



MAYUR LEATHER PRODUCTS LTD.

Date : 05.05.2022

To,

The Listing Department,
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001

Subject : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref : Mayur Leather Products Limited (Scrip Code : 531680)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held on Wednesday, May 04, 2022, has hereby considered and approved the following transactions :-

- Appointment of Mrs. Anisha Jain as Company Secretary, Key Managerial Personnel (KMP) and Compliance officer of the company w.e.f. 05th May 2022. Mrs. Anisha Jain is a member of Institute of Company Secretaries of India having Membership No. A34590 and holds the requisite qualification. (Brief profile is enclosed herewith as Annexure - A).
- Resignation of Mr. Manoj Sharma (DIN :00541803) as Independent Director from the Board of Directors of the company w.e.f. 29th April 2022. Details required under Reg. 30 of SEBI (LODR), Regulations, 2015 and clause 7B of Para A of Part A of Schedule III to the SEBI (LODR), Regulations, 2015 is enclosed herewith as Annexure -B).

Further, the meeting of Board of Directors commenced at 12.30 P.M. and concluded at 01.15 P.M.

You are kindly requested to take the same on your record.

Thanking you,
For M/s Mayur Leather Products Limited

Ashwarya Poddar
Director
DIN :08683052



Regd. Off. & Works : F-26-A, RIICO Industrial Area, Manpura Macheri, Amer, Jaipur-303805

E-mail :: mip@mayurleather.com, Website : www.mayurgroups.com

CIN : L19129RJ1987PLC003889, GSTIn : 08AABCM1848A1ZV





MAYUR LEATHER PRODUCTS LTD.

Annexure -A

Reason for change viz. appointment.	Mrs. Anisha Jain has been appointed as Company Secretary and Compliance officer & KMP of the company in place of Mr. Anil Sharma who resigned from the said post w.e.f. 13 th November 2022.
Date of Appointment	May 05, 2022
Brief Profile (in case of Appointment)	Mrs. Anisha Jain is a qualified Company Secretary and a Law graduate and is having the requisite experience of working as a Whole Time Company Secretary in a listed company.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Anisha Jain



Regd. Off. & Works : F-26-A, RIICO Industrial Area, Manpura Macheri, Amer, Jaipur-303805

E-mail :: mlp@mayurleather.com, Website : www.mayurgroups.com

CIN : L19129RJ1987PLC003889, GSTIn : 08AABCM1848A1ZV





MAYUR LEATHER PRODUCTS LTD.

Annexure - B

Name	Mr. Manoj Sharma (DIN : 00541803)
Reason for change	Due to preoccupations and other professional commitments. It is hereby confirmed that there is no material reason for his resignation other than stated herein.
Date of Resignation	29.04.2022
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case of appointment of Director)	Not Applicable
Other Directorship and category	

Manoj Sharma
Director



Regd. Off. & Works : F-26-A, RIICO Industrial Area, Manpura Macheri, Amer, Jaipur-303805

E-mail :: mip@mayurleather.com, Website : www.mayurgroups.com

CIN : L19129RJ1987PLC003889, GSTin : 08AABCM1848A12V



Date: 29.04.2022

To,
The Board of Directors,
MAYUR LEATHER PRODUCTS LIMITED
F-26-A, RIICO Industrial Area, Manpura Macheri,
Amer, Jaipur-303805, Rajasthan,

Dear Sir/ Ma'am,

Subject: Resignation from the Non Executive Independent Director of the company.

I, Manoj Sharma hereby tender my resignation from the post of Non Executive Independent Director with the effect from 29.04.2022 due to my preoccupations and other professional commitments.

I would like to confirm that there is no other material reason other than the personal reason for my resignation from the board of the company

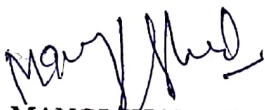
I would further like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

I wish you and the Company success at future endeavours.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required

Thanking You,

Yours Faithfully,



MANOJ SHARMA
Director
DIN: 00541803