



**Date: 03.07.2021**

**To,  
The Manager- Listing,  
Deptt. of Corporate Services  
BSE Ltd.  
Floor 25, P J Towers,  
Dalal Street,  
MUMBAI-400001**

**Ref: SECURITY CODE: 531680; SECURITY ID: MAYUR; ISIN INE799E01011**

**Dear Sir/ Ma'am,**

**Sub: Intimation of Appointment of Whole Time Company Secretary cum Compliance Officer under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

We wish to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), by the resolution passed by the Board of Directors in the meeting held on 03.07.2021 and on the recommendation of Nomination & Remuneration Committee, has appointed Mr. Anil Kumar Sharma (Membership. No. FCS 9382) as the Whole Time Company Secretary cum Compliance Officer of the Company with effect from 03<sup>rd</sup> July, 2021. as informed in the outcome of the Board Meeting dated 03.07.2021.

We are request you to kindly take this on record

Please refer **Annexure-I** for Brief Profile

**Thanking You.  
Yours Faithfully,  
For Mayur Leather Products Limited**

**Rajendra Kumar Poddar  
Director & CEO  
DIN: 00143571**



**ANNEXURE-I**

**BRIEF PROFILE OF COMPANY SECRETARY CUM COMPLIANCE OFFICER**

The Details as required under Regulation 30 of SEBI (LODR) Regulation, 2015 and read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 concerning of appointment of Mr. Anil Kumar Sharma as the Whole Time Company Secretary cum Compliance Officer of the company.

<b>S. No</b>	<b>Details of events that need to be provided</b>	<b>Information of Such Events</b>
1	Name of Company Secretary	MR. ANIL KUMAR SHARMA (M. No.: FCS 9382)
2	Date of Birth	15 <sup>TH</sup> AUGUST 1986
3	Residential Address	20 BALAJI VIHAR-21, MURLIPURA SCHEME, JAIPUR- 302039, RAJASTHAN
4	Qualification	M.COM & CS
5	Work Experience	HAVING 12 YEARS OF WORKING EXPERIENCE AS COMPANY SECRETARY INCLUDING RUCHI GROUP AND TATA GROUP
6	Shareholding in the Company	NIL
7	Reason of Appointment	To fulfil the requirement of Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) 2014 and Regulation 6 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
8	Date of Appointment and Term of Appointment	03.07.2021 As per mutually decided by the board.
9	Disclosure of Relation between Directors/Promoter of the Company	There is no relationship with any Director/Promoter of the Company