



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2026-27/56

Date: September 28, 2026

To,

BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
(Maharashtra)
(Scrip Code: BSE- 522249)

National Stock Exchange of India Ltd
Exchange Plaza, 5thFloor, Plot No. C/1,
G-Block, Bandra-Kurla Complex, Bandra
(East), Mumbai-400 051
(Maharashtra)
(Trading Symbol: MAYURUNIQ)

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of second term of Mr. Ratan Kumar Roongta, Independent Director (DIN: 03056259).

Dear Sir/ Madam,

With reference to our earlier disclosure vide our Letter No. MUL/SEC/2026-27/32 dated August 05, 2026, we would like to inform you that Mr. Ratan Kumar Roongta, Independent Director (DIN: 03056259) of the Company, ceased to be a Director and member of all the committees of the Board of the Company upon completion of his second term on September 27, 2026.

The Board of Directors placed on record their sincere appreciation for the contribution made by Mr. Ratan Kumar Roongta, during his tenure on the Board of the Company.

The details as required under Regulation 30 of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 is annexed hereto as **Annexure I**

You are kindly requested to take the same on record.

Thanking You,

For Mayur Uniquoters Limited

Kapil Arora
Company Secretary and Compliance Officer
M. No. – ACS 57885

A Texture For Every Idea



Correspondance Address:

28, 4th Floor, Lakshmi Complex, MI Road, Jaipur-302001 (Rajasthan) India • Tel: +91-141-2361132 • Fax: +91-141-2365423

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DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026.

Annexure-I

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of second term of Mr. Ratan Kumar Roongta (DIN: 03056259) as an Independent Director of the Company.
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	September 27, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Mayur Uniquoters Limited

Kapil Arora
Company Secretary and Compliance Officer
M. No. – ACS 57885

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