



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2026-27/62

Date: October 09, 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: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for resignation of Senior Management Personnel (SMP).

Dear Sir/ Madam,

With reference to the captioned subject, we would like to inform you that Mr. Ashutosh Pandey, (General Manager- Marketing), designated as Senior Management Personnel ("SMP") of the Company has tendered his resignation from the post of General Manager- Marketing of the Company from close of business hours of October 09, 2026 due to his personal reason and pursue other career opportunities outside the organisation. The said resignation letter is enclosed herewith as **Annexure II**.

The Company has accepted his resignation and relieved him from the duties w.e.f. close of business hours of Friday, October 09, 2026

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular issued vide circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure-I**.

This intimation shall also be available on the website of the Company i.e. www.mayuruniquoters.com

Thanking You,

For Mayur Uniquoters Limited

**KAPIL
ARORA**

Digitally signed
by KAPIL ARORA
Date: 2026.10.09
18:31:36 +05'30'

Kapil Arora

Company Secretary and Compliance Officer

M. No. – ACS 57885

Enclosure: As above

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

Regd. Office & Works: Village Jaitpura, Jaipur-Sikar Road, Jaipur-303704 (Rajasthan) India • Tel: +91-1423-224001 • Fax: +91-1423-224420

Email: info@mayur.biz • www.mayuruniquoters.com





MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

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)2025CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026.

Annexure-I

Sr. No.	Particulars	Details
1	Name	Mr. Ashutosh Pandey
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Ashutosh Pandey as General Manager- Marketing (Designated as Senior Management personnel) of the Company with effect from closure of business hours on Friday, October 09, 2026 due to personal reason and pursue other career opportunities outside the organisation.
3	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	w.e.f. closure of business hours on Friday October 09, 2026.
4	Brief Profile (In case of appointment)	Not applicable.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.

For Mayur Uniquoters Limited

KAPIL
ARORA
 Digitally signed
 by KAPIL ARORA
 Date: 2026.10.09
 18:32:12 +05'30'

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

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Annexure-II

Date: 09.10.2026

To

The Chairman and Managing Director & CEO

Mayur Uniquoters Limited

Subject: Resignation Letter

Dear Sir,

I would like to inform you that; I am resigning from my position as General Manager-Marketing due to personal reason and pursue other career opportunities outside the organisation.

Kindly accept my resignation and relieve me from my duties with effect from the close of business hours on 09th October, 2026.

I wish to thank all my colleagues for their support during my tenure and wish the Company success in all its endeavours.

Further, I want to express my sincere gratitude for the opportunities I had at Mayur and for the support and guidance that I have received from Senior Management during my tenure.

I wish you and the Company the very best going forward.

With Regards



Ashutosh Pandey

Accepted
