



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2026-27/54

Date: September 21, 2026

To,

BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: BSE- 522249

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

Subject: Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/ Madam,

We wish to inform you that the shareholders of the Company in their 33rd Annual General Meeting held on September 18, 2026, have inter- alia approved the appointment of Mr. Vinod Kumar Haritwal (DIN: 00588079) as an Independent Director of the Company for a period of Five (5) years commencing from August 06, 2026 to August 05, 2031.

The details in terms of Regulation 30 of Listing Regulations, as amended, read with SEBI master circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure I**.

You are kindly requested to take the same on record.

Thanking you,

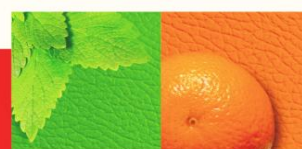
Yours faithfully,

For Mayur Uniquoters Limited

Kapil Arora
Company Secretary and Compliance Officer
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



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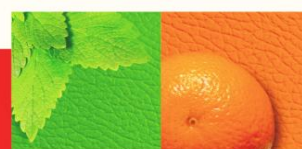
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DETAILS REQUIRED UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026

Annexure I

Sr. No.	Particulars	Details
1.	Name	Mr. Vinod Kumar Haritwal
2.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The Shareholders of the Company at the 33 rd Annual General Meeting held on September 18, 2026 have approved the Appointment of Mr. Vinod Kumar Haritwal (DIN: 00588079) as Non-Executive Independent Director of the Company w.e.f. August 06, 2026.
3.	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	The term of appointment of Mr. Vinod Kumar Haritwal (DIN: 00588079) as an Independent Director will be for a period of five years commencing from August 06, 2026 to August 05, 2031.
4.	Brief Profile (In case of appointment)	Mr. Vinod Kumar Haritwal (DIN: 00588079) is Commerce Graduate and LLB. Further, he has also done Diploma in Gem Mining from Australia. He is also having the vast experience of Directorship in the companies, that were having the Joint Ventures with the Govt. of Orissa, Govt. of Zambia and Government of Zimbabwe. Further, Mr. Vinod Kumar Haritwal (DIN: 00588079) is also having the membership through his Companies of Confederation of Indian Industry (CII), Indian Green Building Conference (IGBC), Indian Rubber Materials Research Institute (IRMRI), All India Rubber Industries Association (AIRIA), Federation of Mining Association of Rajasthan (FOMAR), Confederation of Real Estate Developers of India-CREDAI.
5.	Relationships between Directors (in case of appointment of a director)	Mr. Vinod Kumar Haritwal is not related to any Director of the Company.

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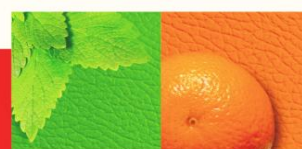
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6.	Declaration as required under SEBI Circular No. SEBI/HO/CFD/CMD/2018/17159 dated June 14, 2018, BSE circular no LIST/COMP/14/2018-19 and NSE circular no NSE/CML/2018/24 both dated June 20, 2018.	Mr. Vinod Kumar Haritwal (DIN: 00588079) is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such authority.
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For Mayur Uniquoters Limited

Kapil Arora
Company Secretary and Compliance Officer
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