

Date: August 08, 2026

To,
The Manager- Listing,
Deptt. of Corporate Services
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai-400001

Scrip Code: 531680; Symbol: MAYUR

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Intimation regarding Resignation of the Statutory Auditor of the Company.

Dear Sir/ Ma'am,

With reference to the above, we wish to inform you that M/s. JAIN PARAS BILALA & CO., Chartered Accountants, (Firm Registration No. 011046C), have expressed their inability to continue as statutory auditors of the Company vide their letter dated August 08, 2026, whereby they have tendered their resignation effective from the closure of business hours of 13th August, 2026 or upon the approval of financials of the company for the quarter ended June 30, 2026 whichever is later , with the reason mentioned in the resignation letter enclosed herewith.

There are neither any concerns raised by the resigning auditor with respect to the management of the Company nor there is a material reason for the resignation. Hence, no deliberation on the same is required to be done by the Audit Committee and consequent disclosure of Audit Committee's view is not applicable.

The Audit Committee and the Board would consider the appointment of new statutory auditors in due course, to fill the casual vacancy caused by the resignation as aforesaid and the same would be intimated accordingly.

Further the details required under Regulation 30 Read with Schedule III of the SEBI (LODR) Regulation, 2015, and under SEBI Master Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, pertaining to above mentioned resignation is enclosed in Annexure- A.

Regd. Off. & Works: G-6 Ground Floor, 5-25, Central Spine Balaji Majestic Heights, Jagatpura, Jaipur, Rajasthan, India, 302025

Contact No: +91-7014261290 E-mail: Mayura220488@gmail.com Website: www.mayurgroups.com

CIN: L19129RJ1987PLC003889 GSTIN: 08AABCM1848A1ZV

The above intimation will also be hosted on the website of the Company and the same can be accessed at www.mayurgroups.com

You are kindly requested to take the same on record.

Thanking You,

For and on Behalf of

Mayur Leather Products Limited

Monu Toshniwal

Company Secretary

M.No.: - A26167

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Annexure-A

Details required in terms of regulation 30 read with Schedule III of the SEBI Listing regulations and SEBI Master Circular No. HO/49/14/14(7)2025 CFD-POD2/1/3762/2026 dated January 30, 2026:

Resignation of Statutory Auditor

Particulars	Details
Company Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation pursuant to the Firm's periodic review of its professional engagements and engagement continuance policy, the Firm has decided not to continue with the statutory audit engagement of the Company.
Effective date of Resignation	Cessation will be effective from the closure of business hours of 13 th August, 2026 or upon the approval of financials of the company for the quarter ended June 30, 2026 whichever is later
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

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CIN: L19129RJ1987PLC003889 **GSTIN:** 08AABCM1848A1ZV



Jain Paras Bilala & Co.
CHARTERED ACCOUNTANTS

GSTIN : 08AADFJ5301L1ZF

50 Ka 2, Jyoti Nagar, Jaipur - 302005 (Raj.)

Ph.: 0141-2741888, 9314524888

Email: pbilala@yahoo.com, pbilala@cajpb.com

Website : www.cajpb.com

Branches : Delhi, Kolkata, Mumbai, Indore (MP),
Tirupur (TN), Dibrugarh (Assam), Kota, Jodhpur

To,
The Board of Directors,
Mayur Leather Products Limited,
G-6 Ground Floor, S-25, Central Spine Balaji Majestic Heights,
Jagatpura, Jaipur, Rajasthan 302025

Sub: Resignation as Statutory Auditors of the Company

Dear Sir/Madam,

We refer to our appointment as Statutory Auditors of the Company, to hold office from the conclusion of the 38th Annual General Meeting of members of Mayur Leather Products Limited dated September 21, 2024 for a term of 5 consecutive years till the conclusion of 43rd Annual General Meeting.

We wish to inform you that, pursuant to our Firm's periodic review of its professional engagements and engagement continuance policy, the Firm has decided not to continue with the statutory audit engagement of the Company. We confirm that this decision is not arising from any disagreement with the management of the Company.

Our resignation shall become effective from August 13, 2026 or the date of conclusion of board meeting for consideration and approval of the unaudited/reviewed financial results of the company for the quarter ended June 30, 2026, whichever is later. Until the effective date of our resignation, we shall continue to discharge our statutory responsibilities as the Statutory Auditors of the Company, including issuance of the Limited Review Report on the unaudited financial results for the quarter ended June 30, 2026.

As required by the Companies Act, 2013, we shall file a statement in Form ADT - 3 in the due course and will forward a copy of the same to the Company for records.

Please note that we have already issued our audit report dated May 28, 2026 on the Financial Statements for the year ended March 31, 2026.

Please find attached herewith in "Annexure-II", the information to be obtained by the Company from the auditors for resignation as required by SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Issued on July 11, 2023 and last updated on January 30, 2026.

You are requested to take this on your records and do the needful.

Thanking You,

Yours Faithfully,

For Jain Paras Bilala & Co.,
Chartered Accountants
Firm Registration No.: 011046C

Piyush Goyal

CA Piyush Goyal
Partner

Membership No.: 466010

Date: 08.08.2026

Place: Jaipur





Jain Paras Bilala & Co.
CHARTERED ACCOUNTANTS

GSTIN : 08AADFJ5301L1ZF

50 Ka 2, Jyoti Nagar, Jaipur - 302005 (Raj.)

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Website : www.cajpb.com

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Tirupur (TN), Dibrugarh (Assam), Kota, Jodhpur

Annexure-II

**Details as required under Regulation 30 of LODR read with SEBI Circular
HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 (updated on January 30, 2026)**

Resignation of Statutory Auditor

Sr. No.	Particulars	Details
1.	Name of the listed entity/ material subsidiary:	Mayur Leather Products Limited (the "Company")
2.	Details of the statutory auditor:	
	a. Name:	M/s Jain Paras Bilala & Co., Chartered Accountants (FRN: 011046C)
	b. Address:	50 Ka 2, Jyoti Nagar, Jaipur-302005, Rajasthan
	c. Phone number:	0141-2741888, 9314524888
	d. Email:	pbilala@yahoo.com
3.	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed:	Appointed as Statutory Auditors of the Company in the 38 th Annual General Meeting held on September 21, 2024, for a period of five years to conduct the audit of the Company for the Financial Years 2023- 24 to 2027-28.
	b. Date on which the term of the statutory auditor was scheduled to expire:	Upon conclusion of the 43 rd Annual General Meeting of the company to be held in the calendar year 2028.
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	We have issued our audit report dated May 28, 2026 on the Financial Statements for the year ended March 31, 2026 & Until the effective date of our resignation, we shall continue to discharge our statutory responsibilities as the Statutory Auditors of the Company, including issuance of the Limited Review Report on the unaudited financial results for the quarter ended June 30, 2026.
4.	Detailed reasons for resignation:	As per our Firm's periodic review of its professional engagements and engagement continuance policy, the Firm has decided not to continue with the statutory audit engagement of the Company. We confirm that this decision is not arising from any disagreement with the management of the Company.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Discussions made with company and intention to resign communicated on August 08, 2026.
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	





Jain Paras Bilala & Co.
CHARTERED ACCOUNTANTS

GSTIN : 08AADFJ5301L1ZF

50 Ka 2, Jyoti Nagar, Jaipur - 302005 (Raj.)
Ph.: 0141-2741888, 9314524888
Email: pbilala@yahoo.com, pbilala@cajpb.com
Website : www.cajpb.com

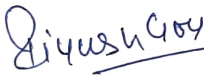
Branches : Delhi, Kolkata, Mumbai, Indore (MP),
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	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	Not Applicable
	b. Whether the lack of information would have significant impact on the financial statements/results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7.	Any other facts relevant to the resignation:	Nil

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of our firm.

For Jain Paras Bilala & Co.,
Chartered Accountants
Firm Registration No.: 031046C




CA Piyush Goyal
Partner
Membership No.: 466010
Date: 08.08.2026
Place: Jaipur