MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2026-27/72 **Date: November 06, 2026**

To,

BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
(Maharashtra)
(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
(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 Personnels (SMP).

Dear Sir/ Madam,

With reference to the captioned subject, we would like to inform you that Mr. Vikrant Mathur, Assistant General Manager-Export OEM and Mr. Rakesh Kumar Saxena, Assistant General Manager-Project (Civil), designated as Senior Management Personnels ("SMP") of the Company have tendered their resignation from the post of Assistant General Manager-(Export OEM) and Assistant General Manager- Project (Civil) respectively from close of business hours of November 06, 2026 due to pursue new opportunities and personal reasons respectively.

The resignation letters of Mr Vikrant Mathur and Mr. Rakesh Kumar Saxena are also enclosed herewith as **Annexure-II & Annexure-III** respectively**.**

The Company has accepted their resignations and relieved them from the duties w.e.f. close of business hours of Friday, November 06, 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: 2026.11.06 20:20:51 +05'30'

Kapil Arora
Company Secretary and Compliance Officer
M. No. – ACS 57885
Enclosure: As above



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.

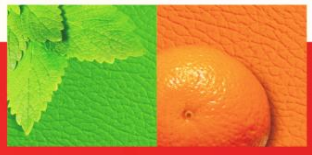
Annexure-I

Sr. No.	Particulars	Details	Details
1	Name	Mr. Vikrant Mathur	Mr. Rakesh Kumar Saxena
2	Reason for change viz. ~~appointment, re-appointment~~, resignation, ~~removal, death or otherwise;~~	Resignation of Mr. Vikrant Mathur as Assistant General Manager - Export OEM (Designated as Senior Management personnel) of the Company with effect from closure of business hours on Friday, November 06, 2026 to pursue new opportunities.	Resignation of Mr. Rakesh Kumar Saxena as Assistant General Manager- Project (Civil) (Designated as Senior Management personnel) of the Company with effect from closure of business hours on Friday, November 06, 2026 due to personal reasons.
3	Date of ~~appointment/ re-appointment/~~ cessation (~~as applicable) & term of appointment/re-appointment~~;	w.e.f. closure of business hours on Friday November 06,2026	w.e.f. closure of business hours on Friday November 06,2026
4	Brief Profile (In case of appointment)	Not applicable	Not applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable	Not applicable

For Mayur Uniquoters Limited

KAPIL ARORA Digitally signed by KAPIL ARORA Date: 2026.11.06 20:21:44 +05'30'

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



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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

Annexure-II

Date: 06.11.2026

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 Assistant General Manager-Export OEM of the company with effect from the close of business hours of 06th November,2026 to pursue new opportunities.

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 form Senior Management during my tenure.

Kindly accept my resignation and relieve me from my duties with effect from the close of business hours on 06th November,2026.

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

With Regards

Vikrant Mathur

Accepted

Annexure-III

Date: 06.11.2026

To

The Chairman and Managing Director & CEO

Mayur Uniquoters Limited

Subject: Resignation Letter

Dear Sir,

This is to inform you that due to some personal reasons, I want to resign from the position as Assistant General Manager- Project (Civil) of the company with effect from the close of business hours of 06th November,2026.

It was a wonderful experience to work with renowned company Mayur Uniquoters Ltd.

During my tenure I have learnt a lot which will help me in future to uplift my career.

I will be always thankful to my seniors, colleagues & supporting staff for their kind support extended to me during my tenure, without which it was not possible to successfully complete my journey with the Company.

Kindly accept my resignation and relieve me from my duties with effect from the close of business hours on 06th November,2026.

Thanks & Regards,

With Regards

Accepted.

Rakesh Kumar Saxena