

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001.

Ref: Mayur Leather Products Limited; BSE Scrip Code: 531680

Respected Sir/Madam,

Subject: Outcome of Board Meeting held on Saturday, May 06, 2023.

Dear Sir / Madam,

In continuation of our letter dated 01st May, 2023 and Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, we hereby inform you that the Board of Directors (the "Board") of Mayur Leather Products Limited (the "Company") at their meeting held today i.e. on May 06, 2023, had inter-alia, considered and approved the following matters:

1. Appointment of M/s Madhukar Garg & Company (FRN 000866C), Jaipur as Statutory auditors of the Company to fill up the casual vacancy caused due to resignation of H.C. Garg & Co., Chartered Accountants, FRN 000152C.
2. Proposal for dispose of the whole, or substantially the whole of the assets of the Company.
3. Notice of Postal Ballot for obtaining Shareholders approval for above items.
4. Appointment of CS Mayur Sanghi, Proprietor of Mayur Sanghi & Associates, Company Secretary in Practice (ACS No. 31712 and CP No. 11648) as a Scrutinizer to scrutinize the postal ballot process (through Remote E-Voting only) in a fair and transparent manner.
5. Calendar of Events and cut-off dates for the purpose of Postal Ballot process.

The copy of Postal Ballot Notice, calendar of events, timelines and other requisite details will be submitted with the Stock exchange in due course.

The Board meeting was held at the Registered Office of the Company which was commenced at 01:30 P.M. and concluded at 02.25 P.M.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,
For, Mayur Leather Products Limited

Amita Poddar
Director
DIN: 00143486

Place: Jaipur