

Date: 19/07/2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001.

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

Respected Sir/Madam,

Subject: Intimation regarding resignation of Ms. Ashwarya Poddar, Director of the Company

Dear Sir / Madam,

This is to bring to your notice that Ms. Ashwarya Poddar (“Ms. Poddar”) has tendered his resignation from the position of Independent Director of Mayur Leather Products Limited. (“MLPL”) vide his resignation letter dated 19/07/2023. For your information, it may be relevant to note that Ms. Poddar was appointed as an Independent Director of MLPL at the meeting of the Board of Directors held on 29.01.2020.

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) and the details required under SEBI Circular No. CIR/CFD/CMD/4/2015, MLPL is hereby furnishing the requisite details as mentioned below:

S.No.	Disclosure Requirement	Details
1.	Letter of resignation.	Attached as Annexure 1 .
2.	Detailed reasons as given by the resigning director.	Due to personal and unavoidable circumstances.
3.	Date of Cessation	19/07/2023
4.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable

You are requested to kindly take the above information on your records.

Thanking you.

Yours faithfully,

For, Mayur Leather Products Limited

RAJENDR Digitally signed
by RAJENDRA
A KUMAR KUMAR PODDAR
PODDAR Date: 2023.07.19
22:06:53 +05'30'

Rajendra Kumar Poddar
CEO & Director
DIN: 00143571

Place: Jaipur

Enclosure: as above

19.07.2023

To

The Board of Directors

Mayur Leather Products Limited

F-26-A, RIICO Industrial Area, Manpura Macheri,

Amer, Jaipur RJ 303805 IN

I hereby tender my resignation from the post of Director of the Company (Mayur Leather Products Limited) with effect from 19.07.2023 due to personal and unavoidable circumstances. I request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Women Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You

Yours Faithfully



Ashwarya Poddar

DIN: 08683052