

July 20, 2024

To,
Department of Corporate Services,
Listing Compliance
Bombay Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001 (Maharashtra)

Scrip Code: 531680 / Symbol: MAYUR

Sub: Intimation of Contact Details of Key Managerial Personnel authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the Stock Exchanges as per Regulation 30 (5) of the SEBI (LODR) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company on July 20, 2024, severally authorized the following Key Managerial Personnel of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchanges.

Sr. No.	Name	Designation	Contact Details
1.	Rajendra Poddar	Chief Executive Officer	Email : daamayurleather@gmail.com Contact: +91 70142 11001

We request you to kindly take the above information on Record.

Thanking you, Yours faithfully,

For Mayur Leather Products Limited

RAJENDRA KUMAR PODDAR

Director

DIN: 00143571



