



MAYUR LEATHER PRODUCTS LTD.

29th September, 2021

To
BSE Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Sub: Intimation of re-appointment of Independent Director of the Company

Ref.: Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir(s)/Madam,

We wish to inform you that members of the Company at their 36th Annual General Meeting held on September 28, 2021, have re-appointed Mr. Madhusudan Prasad Kejriwal (DIN:06547411) as an Independent Director of the Company with effect from April 1, 2019 for second term of five consecutive years. Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations are enclosed as **Annexure-1**.

This is for your information and records.

Thanking you,

Yours faithfully,
For Mayur Leather Products Limited

Company Secretary

Encl: As above



Works: F-26-A, RIICO Industrial Area, Manpura Macheri, Amer, Jaipur-303805
Regd. Office: B-5, Vrindavan Apartments, Vrindavan Vihar, King's Road, Jaipur-302019 Rajasthan (INDIA)
Telephone: +91-9929988801 E-mail: mip@mayurleather.com Website: www.mayurgroups.com
CIN: L19129RJ1987PLC003889 GSTin: 08AABCM1848A1ZV





MAYUR LEATHER PRODUCTS LTD.

Annexure-I

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re-appointment of Mr. Madhusudan Prasad Kejriwal (DIN:06547411) as an Independent Director of the Company for second term of five consecutive years

S. No.	Particulars	Remarks
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Madhusudan Prasad Kejriwal as an Independent Director after completion of first term.
2	Date of appointment/cessation (as applicable) & terms of appointment	Re-appointment for second term of five consecutive years with effect from April 1, 2019 upto March 31, 2024.
3	Brief Profile (in case of appointment)	Mr. Madhusudan Prasad Kejriwal, aged about 71 years, is the Non Executive Non Independent Director of the Company. He has 48 years of vast experience in the field of Management and Strategic activities.
4	Disclosure of relationship between directors (in case of appointment of Director)	Mr. Madhusudan Prasad Kejriwal is not related to any other Director of the Company.
5	Information as required . under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by the BSE.	Mr. Madhusudan Prasad Kejriwal is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

For Mayur Leather Products Limited


Company Secretary



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