

Date: December 04, 2024

To,
Dept of Corporate Services BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai 400 001 (Maharashtra)
Scrip Code: 531680

Subject: Intimation of Board Meeting pursuant to the Regulation 29 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Closure of Trading Window pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the requirements of the Regulation 29 and 30 of the Listing Regulations, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of Mayur Leather Products Limited ("Company") is scheduled to be held on **Saturday, December 07, 2024**, at 02:00 P.M. at the registered office of the company situated at 50 Ka 1 Jyoti Nagar, Legislative Assembly, Jaipur, Rajasthan, India, 302005 *inter-alia*, to consider the following:

1. To Approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on March 31, 2024 along with a Statement of Assets and Liabilities as on that date and Cash Flow Statement for the financial year ended on March 31, 2024.
2. To Take note of the Auditor's Report with unmodified opinion on the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended on March 31, 2024 issued by M/s JAIN PARAS BILALA & CO., Statutory Auditors of the Company and the same is enclosed.
3. To Approve the Board Report of the Company for the financial year ended on March 31, 2024 together with the Management Discussion and Analysis Report, and all other annexure thereof.
4. To Approve the Notice for convening the 39th AGM of the Company scheduled to be held on Monday, December 30, 2024 at 12:30 P.M. (Indian Standard Time) IST through Physical Mode at "FUSION RESTRO" C-28, Pankaj Singhvi Marg, Main Vidhan Sabha Road, Lalkothi, Jaipur-302005.
5. To recommend the re-appointment of Mr. Rajendra Kumar Poddar (DIN: 00143571) as the Chief Executive Officer of the Company. Mr. Poddar, who will turn 70 in March, shall continue in his role subject to the approval of shareholders at the upcoming Annual General Meeting (AGM).

Further, pursuant to the requirements of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we hereby inform you that as per the intimation dated 27th September 2024, the trading window for trading in shares of the Company by all the Designated Persons and their immediate relatives is already closed from **Tuesday, October 01, 2024** till 48 hours after the declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ending on September 30, 2024.



MAYUR LEATHER PRODUCTS LTD.

SAFETY AT EVERY STEP

The above intimation will also be hosted on the website of the Company and the same can be accessed at www.mayurgroups.com.

You are kindly requested to take the same on record.

Thanking you

For and on behalf of

MAYUR LEATHER PRODUCTS LIMITED

A. Poddar

AMITA PODDAR

DIRECTOR

DIN:00143486





MAYUR LEATHER PRODUCTS LTD.

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ANNEXURE-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Description
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Pursuant to the provision of Companies Act 2013 and SEBI (LODR) Regulation 2015 The Board of Directors have at their meeting held viz. December , 07 2024, on the basis of recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Rajendra Kumar Poddar (DIN: 00143571), as the CEO of the Company, as he is about to attain the age of 70 Years , subject to approval of the shareholders of the Company by way of special resolution at the ensuing 39th Annual General Meeting of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment.	Date of Appointment -30.12.2024 Tenure:- 3 years
3.	Brief Profile (in case of appointment)	Mr. Rajendra Kumar Poddar (DIN: 00143571) has been associated with the Company since 1987, playing a pivotal role in its growth and development over the decades. A seasoned leader with extensive industry knowledge and expertise, he has contributed significantly to the Company's strategic vision and operational excellence. Mr. Poddar holds a Bachelor's degree in Commerce (B.Com Hons) and brings a deep understanding of financial and business management. With his dedication and leadership, he has been instrumental in navigating the Company through various phases of its journey, ensuring its sustained growth and success. His vast experience and unwavering commitment continue to be invaluable assets to the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr Rajendra Kumar Poddar is the husband of Mrs Amita Poddar Director of the Company.

