



MAYUR LEATHER PRODUCTS LTD.

To,
The Manager- Listing,
Deptt. of Corporate Services
BSE Limited
P J Towers, Dalal Street,
MUMBAI- 400001

Date: 02.06.2021

Ref: SECURITY CODE: 531680; SECURITY ID: MAYUR; ISIN INE799E01011

Dear Sir/ Ma'am,

Sub: Intimation of Resignation of Company Secretary & Compliance Officer under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the letter has been received from Mr. Ankit Sharma, Company Secretary cum Compliance Officer of the Company regarding resignation from the post of Company Secretary cum Compliance Officer of the Company with effect from 01st June, 2021

Consequent to his resignation as Company Secretary, Ms. Mr. Ankit Sharma has also ceased to be the Compliance Officer of the Company.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Mayur Leather Products Limited

For Mayur Leather Products Ltd.

Director

RAJENDRA KUMAR PODDAR
DIN: 00143571
Director & CEO

For further queries in this regard, kindly contact at below mentioned addresses:

Email Id: cs@mayurleather.com , mlp@mayurleather.com



Works: F-26-A, RIICO Industrial Area, Manpura Macheri, Amer, Jaipur-303805
Regd. Office: 8-5, Vrindavan Apartments, Vrindavan Vihar, King's Road, Jaipur-302019 Rajasthan (INDIA)
Telephone: +91-9929988801 E-mail: mlp@mayurleather.com Website: www.mayurgroups.com
CIN: L19129RJ1987PLC003889 GSTin: 08AABCM1848A1ZV



Date: **02nd JUNE, 2021**

From,

ANKIT SHARMA

3, DURGA COLONY OPP. DAHAR KE BALAJI, RAILWAY
STATION, JHOTWARA JAIPUR-302012

To,

The Board of Directors,

MAYUR LEATHER PRODUCTS LIMITED

B-5, VRINDAVAN APARTMENTS, VRINDAVAN
VIHAR, KING'S ROAD, JAIPUR-302019 RAJASTHAN

Dear Sir,

Sub: Resignation Letter from the Post of Company Secretary

Due to some personal reasons, I hereby tender my resignation from the post of Company Secretary cum compliance officer of **MAYUR LEATHER PRODUCTS LIMITED** in the category of key managerial personnel (KMP).

I request to the Board of Directors to relieve me from the duties of Company Secretary cum compliance officer with effect from **01ST JUNE, 2021** and arrange to submit the necessary forms with the office of the ROC, Jaipur and other authorities.

I would like to thank you for having me as part of your organization.

Thanking You,

Ankit
Kumar
Sharma

Digitally
signed by
Ankit Kumar
Sharma

ANKIT SHARMA

Company Secretary

(Membership No. A57446)

ECSIN: RA057446B000034995