

Date: 21/10/2022

To,
BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400001

Ref: Mayur Leather Products Ltd (Scrip Code: 531680)
Sub: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Anisha Jain (Membership No. A-34590) has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. November 10 2022 due to his personal reasons. His last working day in the Company was November 9, 2022.

The Company has accepted his resignation and relieved him from responsibilities w.e.f. November 10 2022. His successor shall be appointed shortly and the same shall be intimated to the Stock Exchanges. We request you to please take the same on record.
Kindly take the same on record.

Thanking you.
Yours Faithfully,
For M/s Mayur Leather Products Limited

Amity
Poddar
Digitally signed
by Amity
Poddar
Date:
2022.11.11
23:58:57 +05'30'

Amity Poddar
Director
DIN: 00143486