

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Date: April 21, 2025

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

Sub: Non-Applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulation, 2015

Dear Sir/ Ma'am,

This is to inform you that Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulation, 2015 is not applicable to our company.

Further, we would like to clarify that our company is claiming exemption under Regulation 15 (2) of SEBI (Listing Regulations and Disclosure Requirements), Regulation 2015, as corporate governance provisions shall not apply to the listing company having the paid up equity share capital and net worth of the Company shall not exceeded Rupees Ten Crore and Rupees Twenty Five Crore respectively, as on the last day of the previous financial year 2023-24. The paid up share capital and net worth of the company is. Rs. 483.48 and Rs. 75.27 (in lacs) Respectively.

Hence our company is exempted under regulation 27 (2) of Listing Regulations and Disclosure Requirements), Regulation 2015 read with regulation 15 (2) of Listing Regulations and Disclosure Requirements), Regulation 2015. Therefore, it is not required to submit Corporate Governance Report for the quarter ended March 31, 2025.

Kindly take the same in your records

Thanking you,

For MAYUR LEATHER PRODUCTS LIMITED

Vaishali Goyal
Company Secretary and Compliance Officer
M.No.: - A65842