



MAYUR LEATHER PRODUCTS LTD.

SAFETY AT EVERY STEP

Date: October 13, 2025

To,
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai-400001

Ref: Scrip Code: 531680; ISIN: INE799E01011; SYMBOL: MAYUR

Dear Sir/ Ma'am,

Sub: Intimation under Regulation 30 for resignation of Company Secretary (CS) and Compliance Officer and Independent Director of the Company.

Dear Sir/ Madam,

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Vaishali Goyal has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from close of business hours of October 13, 2025, to explore other career possibilities.

Further, Mr. Rajendra Kumar Poddar, CEO & Mr. Akhilesh Poddar CFO shall act as Compliance officer for all listing regulations compliance until appointment of new Company Secretary cum Compliance officer.

Further, Mr. Sharad Vyas has also resigned from the post of the Non-Executive Independent Director of the company, with effect from close of business hours of October 13, 2025 due to his pre-occupation and other personal commitments. Consequently, Mr. Vyas shall also cease to be a member of the Audit Committee, Nomination and Remuneration Committee, of the Board. The Board has reconstituted these Committees in accordance with applicable regulatory requirements

Detailed information as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, in respect of aforesaid is given in "**Annexure A**" to this letter. The letter of resignation received from Ms. Vaishali Goyal and Mr. Sharad Vyas containing reasons for the resignation is enclosed as "**Annexure B**".

The above information is made available on the company's website at <https://mayurgroup.com/>.



Regd. Off. & Works: G-6 GROUND FLOOR, CENTRAL SPINE BALAJI MAJESTIC HEIGHTS JAGATPUR- 302025
Telephone: +91-9929988801 **E-mail:** daamayurleather@gmail.com **Website:** www.mayurgroups.com
CIN: L19129RJ1987PLC003889 **GSTIN:** 08AABCM1848A1ZV





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You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For MAYUR LEATHER PRODUCTS LIMITED

Rajendra Kumar Poddar

CEO

DIN: - 00143571

Encl.: As above.



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Annexure A

Details required under Regulation 30 read with Para A(7B) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Sr. No.	Details of the Events that need to be provided	Information of such event(s)
1.	Reason for change	Resignation
2.	Date of Cessation	w.e.f. the closure of business hours on 13.10.2025
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	NA
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd With ref. no. NSE/CML/2018/24, dated June 20, 2018	NA



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Sr. No.	Details of the Events that need to be provided	Information of such event(s)
1.	Name of the Director	Sharad Vyas
2.	Reason for change	Resignation
3.	Date of cessation	W.e.f. Close of business hours on October 13, 2025.
4.	Brief Profile (in case of appointment)	NA
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA
Additional Information in case of resignation of an Independent Director:		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Loyal Equipments Limited Corporate Social Responsibility Committee- Chairman Nomination and Remuneration Committee- Member Audit Committee- Member Stakeholders Relationship Committee- Chairman
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Sharad Vyas has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter attached herewith.



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Date: 13.10.2025

To

The Board of Directors

Mayur Leather Products Limited

G-6 Ground Floor, S-25 Central Spine Balaji Majestic Heights Jagatpur- 302025

Subject: *Resignation from the position of Company Secretary & Compliance Officer*

Dear Members of the Board,

I hereby tender my resignation from the position of **Company Secretary and Compliance Officer of Mayur Leather Products Limited**, pursuant to the provisions of Section 203 of the Companies Act, 2013, read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The decision to step down has been taken to **explore other career possibilities**. I request the Board to kindly accept my resignation and relieve me from my duties with effect from **October 13, 2025**.

I further request the Company to take necessary steps to intimate the stock exchanges and file requisite forms with the Registrar of Companies and other regulatory authorities, as applicable.

I wish to express my sincere gratitude to the Board of Directors, management, and colleagues for their support and cooperation extended during my tenure. It has been a privilege to serve the Company and contribute to its governance and compliance functions.

Please acknowledge receipt of this letter and confirm the effective date of cessation.

Yours faithfully,



Vaishali Goyal

Company Secretary & Compliance Officer

Membership No.: A65842

Date: 13/10/2025

To,
The Board of Directors,
MAYUR LEATHER PRODUCTS LIMITED
G-6 Ground Floor, S-25 Central Spine Balaji Majestic Heights Jagatpura- 302025, Jaipur,
Rajasthan

Subject: Resignation from the Directorship of the Company.

Dear Sir/Ma'am,

I hereby tender my resignation from the post of Directorship of the Company with effect from 13/10/2025 due to my preoccupations and request that my notice of resignation be given to the registrar of companies and Board of Directors be informed at their next meeting.

•Please accept my resignation and relieve me from my responsibilities of Director of the Company.

I appreciate the Board of Directors for assistance and support provided to me in discharging my duties during my tenure as a Director of the Company.

I wish the Board of Directors and the Company success at future endeavours.

Yours Faithfully,



Sharad Vyas
DIN: 09088517

Place: Jaipur