

Name and Contact Details of Key Managerial Personnel (KMP) authorized to determine materiality of an event/s or information and for the purpose of making disclosures to Stock Exchanges

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), the name and contact details of the Key Managerial Personnel of the Company authorized to determine materiality of an event and /or information and for the purpose of making disclosures to stock exchanges are as under:-

Name of the KMP	Mr. Rajendra Kumar Poddar (Chief Executive Officer)
	Mr. Akhilesh Poddar (Chief Financial Officer)
	Ms. Monu Toshniwal (Whole Time Company Secretary Cum Compliance Officer)
Contact Details	Mayur Leather Products Limited G-6 Ground Floor, S-25, Central Spine Balaji Majestic Heights, Jagatpura, Jaipur-302025, Rajasthan, India Contact No. +91-7014261290 Mail id Mayura220488@gmail.com