



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: B-5, Vrindavan Apartments, Vrindavan Vihar, King's Road, Jaipur-302019 Rajasthan (INDIA)

Telephone: +91 9930988899, Fax: +91 9930988899, Email: info@mayurleather.com, Website: www.mayurgroups.com

CIN: L19129RJ1987PLC003889 GSTIN: 08AAACM1848A1V



E 02nd JUNE, 2021

From,

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To,

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MAYUR LEATHER PRODUCTS LIMITED
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Sub: Resignation Letter from the Post of Company Secretary

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D **MAYUR LEATHER PRODUCTS LIMITED** in the category of key managerial personnel (KMP)

J C E D

01st JUNE, 2021

D- K

J

Ankit
Kumar
Sharma Digitally
signed by
Ankit Kumar
Sharma

ANKIT SHARMA

D

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ECSIN: RA057446B000034995