

Date: September 30, 2020

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C / I, G-Block
Bandra Kurla Complex-Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

NSE Symbol: MDL

Subject: Change in Company Secretary & Compliance Officer

With reference to the subject cited above; we hereby enclosed Resignation Letter received from Ms. Meera Gudka, Company Secretary & Compliance Officer of the company.

You are requested to kindly take the same on your record.

Thank you.

For Marvel Decor Limited

Ashok R. Paun

Chairman & Managing Director

DIN: 01662273

Date:-September 30, 2020

To.

The Board of Directors Marvel Décor Limited Jamnagar

Sub: - Resignation from the post of Company Secretary

Dear Sir.

Due to unavoidable circumstances, I am submitting my resignation form the post of "Company Secretary and Compliance officer". Kindly acknowledge the receipt and arrange to submit necessary forms with the office of Registrar of Companies, National Stock Exchange and any other concerned authorities accordingly.

Effective date of Resignation will be October 1, 2020. Request you to relieve me on September 30, 2020 from all my duties and responsibilities.

Thanking you

Maera Gudka.

Company Secretary and Compliance officer Marvel Décor Limited

Received today on 30/09/2020

