



**Date:** September 12, 2018

**NSE Symbol:** MDL

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

**Subject:** Intimation w.r.t. Appointment of Internal Auditor in Board Meeting held on August 31, 2018

**Ref:** Clarification Sought vide your email dated September 11, 2018

Dear Sir / Madam,

This is in reference to subject cited above. Mr. Vimal B. Dattani was appointed as Internal Auditor of the company as mentioned in business no. 5 of outcome submitted. As per the requirement please find attached Brief Profile of appointee.

Thank you.

**Encl.:** As above

**For Marvel Decor Limited**

**Ashok R. Paun**

**DIN: 01662273**

**Chairman & Managing Director**

**Marvel Decor Ltd.**

( Formerly known as Accumax Interior Products Pvt Ltd.)

Plot No.: 210 / 211, G.I.D.C. Phase - II, Dared, Jamnagar - 36 1004. Gujarat - India. Tel : +91 288 2730601, 2730602. Fax : +91 288-2730603

E-mail : sales@marvellifestyle.com ■ Web : www.marvellifestyle.com

CIN : L18109GJ1996PLC030870

**Brief Profile with respect to appointment of Mr. Vimal Dattani as Internal Auditor:**

<b>Name</b>	Mr. Vimal B. Dattani
<b>Appointed as</b>	Internal Auditor
<b>Date of Birth</b>	January 25, 1991
<b>Qualifications</b>	Company Secretary, Bachelor of Law, Bachelor of Commerce
<b>Expertise</b>	He has vast experience in the field of Corporate Law matters, Finance and Accounts. Further, he has experience to serve Large and Medium size clients in several sectors in the area of Corporate Governance, Secretarial, Finance, Audit, etc.
<b>Number of Shares held</b>	Nil
<b>Relationships with Directors and Key Managerial Personnel of the Company</b>	Nil

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