



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

18<sup>th</sup> July, 2024

<b>BSE Limited</b> Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai 400001  <b>Scrip Code: 521018</b>	<b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051  <b>Scrip Code: MARALOVER</b>
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Dear Sir/ Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for change in Senior Management Personnel.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that Shri Sanjay Janghala, a Senior Management Personnel of the Company, has resigned from the post of Vice President-Operation, with effect from 18<sup>th</sup> July, 2024.

The details as required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, is enclosed herewith as **Annexure-A**. A copy of the resignation letter is also enclosed herewith as **Annexure-B**.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Maral Overseas Limited

  
**Sandeep Singh**  
Company Secretary & Compliance Officer  
M.No. FCS-9877

Encl.: -As above

*Maral Overseas Limited*

**Corporate Office :**  
Bhilwara Towers, A-12, Sector-1  
Noida - 201 301 (NCR-Delhi), India  
Tel. : +91-120-4390300 (EPABX)  
Fax : +91-120-4277841  
Website: www.maraloverseas.com  
GSTIN: 09AACCM0230B1Z8

**Regd. Office & Works :**  
Maral Sarovar, V. & P. O. Khalbujurg  
Tehsil Kasrawad, Distt. Khargone - 451 660, (M.P.)  
Phones : +91-7285-265401-265405  
Fax : +91-7285-265406  
Website: www.injbhilwara.com  
GSTIN: 23AACCM0230B1ZI

**Corporate Identification No: L17124MP1989PLC008255**



Maral Overseas Limited  
INCORPORATED IN INDIA



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## Annexure A

Disclosure as required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023.

S. No.	Particulars	Description
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Shri Sanjay Janghala, has resigned from the post of Vice President-Operation, with effect from 18 <sup>th</sup> July, 2024, due to personal reasons.
2	Date of cessation	18 <sup>th</sup> July, 2024
3	Brief profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

### *Maral Overseas Limited*

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Fax : +91-7285-265406  
Website: www.lnjbhilwara.com  
GSTIN: 23AACCM0230B1ZI

**Corporate Identification No:** L17124MP1989PLC008255

Date: 18<sup>th</sup> July, 2024

To,  
Shri Shantanu Agarwal  
Joint Managing Director  
Bhilwara Tower, A-12, Sector-1  
Noid-201301 (U.P.)

**Sub.: Resignation from the post of Vice President-Operation**

Dear Sir,

Due to unavoidable personal reasons, I would not be able to continue my services with your esteemed organization i.e. Maral Overseas Limited. I hereby tender my resignation w.e.f. 18<sup>th</sup> July, 2024 from the position of Vice President-Operation and please relieve me from my services with effect from closing of business hours on 18<sup>th</sup> July, 2024.

Further, I confirm that there is no other material reason for my resignation apart from the reason mentioned above.

I take this opportunity to express my sincere gratitude for your valuable guidance and support extended during my tenure.

Thanking you,  
Yours truly,

  
Sanjay Janghala

18/07/24