



Ref. No.ML/BSE/048/24-25

Date: 19.02.2025

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001

Ref: Scrip Code: 517467

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir,

We would like to inform you that:

- 1) Mr. Debashis Sarkar (DIN: 08741500) has been appointed as an Additional Non-Executive Director liable to retire by rotation with effect from 19th February 2025 and recommended the same for the approval of the members.

We enclose herewith the details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 as Annexure A.

Kindly take the same on your records.

Thanking you,

Yours truly,
For Marsons Ltd

Uttara Sharma

Uttara Sharma
Company Secretary
M. No. A48464



Marsons Limited

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Details of events that needs to be provided	Information of such events (s)
1	Reason for change viz. appointment, resignation	The Board of Directors has approved the Appointment of Mr. Debashis Sarkar (DIN: 08741500) as an Additional Non- Executive Director w.e.f. 19 th February 2025 and recommended the said appointment to the shareholders.
2	Date of Appointment	19 th February 2025
3	Brief Profile	<p>Mr. Sarkar, a distinguished Electrical Engineer from Jadavpur University, has held several key leadership positions in the power generation, transmission, and distribution sectors. His tenure includes serving as Managing Director and Director (Technical) at Tripura State Electricity Corporation Limited (TSECL), where he successfully led projects worth over Rs. 2500 Cr., focusing on modernization, system efficiency, and regulatory compliance. His leadership has been pivotal in spearheading critical infrastructure development, loss reduction initiatives, and the adoption of advanced technologies within the power sector.</p> <p>Prior to his role at TSECL, Mr. Sarkar held senior positions at Tripura Power Generation Limited (TPGL), India Power Corporation Limited (IPCL), CESC Limited, and Torrent Power Limited. His expertise in project management, operational efficiency, and stakeholder engagement has significantly contributed to the transformation and modernization of the power sector in various capacities.</p>
4	Disclosure of relationships between directors (in case of appointment of Director.)	None
5	Board Committee Updates	Not appointed as any Committee Member/ Chairperson required to be constituted as per the Companies Act 2013 and the SEBI (LODR) regulations, 2015.

