



Ref. No.ML/BSE/005/23-24

Date: 12.04.2023

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

**Ref: Scrip Code: 517467**

Dear Sir,

We would like to inform you that:

- 1) Ms. Uttara Sharma (M. No. A48464) has been appointed as the Wholetime Company Secretary and Compliance Officer of the Company with effect from 12<sup>th</sup> April 2023 under Section 203 of Companies Act 2013 and under Regulation 6 of the SEBI (LODR) Regulations 2015.

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

Thanking you,

Yours truly,  
**For Marsons Ltd**

*Binay*

(Binay Kumar Agarwal)  
Director  
Din:00566931



Encl: as above

**Marsons Limited**

Annexure-A

**Appointment of Ms. Uttara Sharma (M. No. A48464) as Company Secretary & Compliance Officer of the Company.**

<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment
<b>Date of appointment/ cessation</b>	12 <sup>th</sup> April 2023
<b>Brief Profile (in case of Appointment)</b>	Ms. Uttara Sharma is an Associate member of the Institute of Company Secretaries of India. She has past experience of around 6 years in the field of Corporate Compliance.
<b>Disclosure of relationships between Directors (in case of Appointment of a Director)</b>	Not Applicable

