



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

20th March, 2024

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001. Scrip Code: 521018	National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051. Scrip Code: MARALOVER
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Subject: Outcome of Board meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that Board of Directors of the Company, in their meeting held today i.e. **Wednesday, 20th March, 2024**, inter alia, has approved the following:

1. Appointment of Shri Sandeep Singh as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f. 20th March, 2024. A brief profile of Shri Sandeep Singh is enclosed herewith as **Annexure-A**.

The meeting of Board of Directors commenced at 11.20 a.m. and concluded at 02.00 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Maral Overseas Limited**

Manoj Gupta
Chief Financial Officer

Place: Noida

Enclosure: 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.lnjbhilwara.com
GSTIN: 23AACCM0230B1Z1

Corporate Identification No: L17124MP1989PLC008255



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Annexure A

Disclosure as required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise appointment	Appointment of Shri Sandeep Singh as Company Secretary & Compliance Officer of the Company w.e.f 20 th March, 2024. Further, pursuant to provisions of Section 203 of Companies Act, 2013, Shri Sandeep Singh has also been designated as one of the Key Managerial Personnel (KMP) of the Company.
2	Date of appointment	20 th March, 2024.
3	Brief profile	Shri Sandeep Singh is a Fellow member of Institute of Company Secretaries of India (M.No. F9877), Commerce and Law Graduate. He possesses experience of more than eleven (11) years in Secretarial activities, Corporate Law compliance management, Due diligence, IPO across organization viz. Fortis Hospitals, Columbia Asia Hospital, PDS Multinational Fashions Limited, besides other.
4.	Disclosure of relationships between directors	Not Applicable

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