



Ref. No.ML/BSE/033/22-23

Date: 19.10.2023

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) Ms. Varsha Kedia (DIN: 09774480) has been appointed as an Additional Director (Woman Director in Independent capacity) of the Company with effect from 19<sup>th</sup> October 2023.
- 2) Ms. Sutama Chowdhury (DIN: 08566836) has resigned from the directorship of the company with effect from 19<sup>th</sup> October 2023.

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 and Annexure B respectively.

Kindly take the same on your records.

Thanking you,

Yours truly,  
For Marsons Ltd

  
(Binay Kumar Agarwal)  
Director  
Din:00566931



Encl:as above

**Marsons Limited**

Annexure A

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.

Appointment of Ms. Varsha Kedia (DIN: 09774480)

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 Ms. Varsha Kedia (DIN: 09774480) as an Additional Director (Woman director in an Independent Non- Executive Director capacity) on 19.10.2023.
2	Date of Appointment	19 <sup>th</sup> October 2023
3	Brief Profile	Ms. Varsha Kedia (DIN: 09774480) is registered in the Independent Directors' Databank vide Registration No. IDDB-NR-202211-045009. She had pusued Company Secretaries course from ICSI and is having wide knowledge in the field of Company Law and other secretarial matters. She is having a working experience of 6 years.
4	Disclosure of relationships between directors (in case of appointment of Director.)	None of the Directors are interested.
5	Disclosure in terms of Regulation 30 read with Clause 7B of part A of Schedule III of SEBI Regulation.	As attached
6	Board Committee Updates	Appointed as a member of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee, the committees mandatorily required to be constituted as per the Companies Act 2013 and the SEBI (LODR) regulations, 2015.

Annexure B

Resignation of Ms. Sutama Chowdhury (DIN: 08566836)

Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation Due to Personal Reason
Date of appointment/ cessation (as applicable) & term of appointment	Date of Resignation w.e.f 19.10.2023 Term of Appointment: Not Applicable
Brief Profile (in case of Appointment)	Not Applicable
Disclosure of relationships between Directors (in case of Appointment of a Director)	Not Applicable

