



9<sup>th</sup> May, 2024



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

<b>BSE Limited</b> Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001.  <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 - 400 051. <b>Scrip Code: MARALOVER</b>
---	---

**Sub:- Authorisation for the purpose of determining materiality of an event or information pursuant to regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 w.e.f. 9<sup>th</sup> May, 2024.**

Dear Sir/Madam,



Pursuant to regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, the following officers are hereby "severally" authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s) w.e.f. 9<sup>th</sup> May, 2024.

S. No.	Name of the Officials	Designation	Contact Number	Email-id
1.	Shri Shekhar Agarwal	Chairman & Managing Director and CEO	+91-120-4390300	<a href="mailto:maral.investor@lnjbhilwara.com">maral.investor@lnjbhilwara.com</a>
2.	Shri Shantanu Agarwal	Joint Managing Director	+91-120-4390300	<a href="mailto:maral.investor@lnjbhilwara.com">maral.investor@lnjbhilwara.com</a>
3.	Shri Manoj Gupta	Chief Financial Officer	+91-120-4390300	<a href="mailto:manoj.gupta@lnjb.com">manoj.gupta@lnjb.com</a>
4.	Shri Sandeep Singh	Company Secretary and Compliance Officer	+91-120-4390300	<a href="mailto:cs.mol@lnjb.com">cs.mol@lnjb.com</a>

Thanking you,

Yours faithfully,

For Maral Overseas Limited

Sandeep Singh  
Company Secretary  
M.No. FCS - 9877

*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](http://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](http://www.lnjbhilwara.com)  
GSTIN: 23AACCM0230B1Z1

**Corporate Identification No:** L17124MP1989PLC008255