



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

12th March, 2024

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI 400001 Scrip Code: 521018	National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), MUMBAI- 400051 Scrip Code: MARALOVER
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Subject: Intimation regarding resignation of Company Secretary & Compliance Officer (Key Managerial Officer) of the Company under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated July 13, 2023, this is to inform you that Shri Avnish Maurya - Company Secretary & Compliance Officer (Key Managerial Officer) of the Company, has resigned with effect from closing of business hours on 19th March, 2024.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure-A**.

This is for your information and record please.

Thanking You

For Maral Overseas Limited

Manoj Gupta
Chief Financial Officer
Email: maral.investor@lnjbhilwara.com

Place: Noida

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

The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Particulars	Shri Avnish Maurya has resigned from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to personal reasons.
Date of resignation	Letter dated 12 th March, 2024 w.e.f. closing of business hours on 19 th March, 2024.
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

Maral Overseas Limited

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Date: 12th March, 2024

To,

The Board of Directors
Maral Overseas Limited
A-12, Sector-1, Noida-201301

Sub: Resignation from the position of Company Secretary & Compliance Officer of Maral Overseas Limited

Dear Sir,

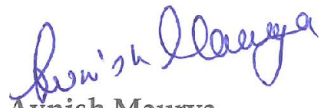
I hereby tender my resignation from the position of Company Secretary & Compliance Officer of Maral Overseas Limited due to personal reason, effective from the closure of business hours on 19th March, 2024.

Further, I confirm that there is no other material reason for my resignation apart from the reason mentioned above.

I sincerely thank the Board of Directors of the Company for their support during my tenure of service. I wish you and the company success at future endeavours.

Kindly acknowledge and oblige.

Thanking you,
Yours truly,



Avnish Maurya
ACS -49392

eCSIN Number: EA049392E000076342

OK

Sudhan

12/3/24