



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

MOL/
July 30, 2019

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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Sub:- Intimation of Resignation of Independent Director under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement), Regulation , 2015

Dear Sir/ Madam,

This is in continuation to our earliest letter dated 24th July, 2019 informing that Shri Dharmendar Nath Davar (DIN-00002008), Independent Director, aged 84 years has resigned from the Directorship of the Company with immediate effect i.e. 24th July, 2019 due to health reasons. The copy of his resignation his resignation letter was also submitted on 24th July, 2019.

In term of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with Schedule III, Part-A, please find attached a confirmation from Shri Dharmendar Nath Davar vide his letter dated 26th July, 2019 stating that there is no other material reason other than his health reasons for resignation from the Board of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **MARAL OVERSEAS LIMITED**


VIRENDRA KUMAR GARG
COMPANY SECRETARY
FCS-7321

Encl.: A/a

Maral Overseas Limited

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Fax : +91-120-4277641
Website: www.maraloverseas.com
GSTIN: 09AACCM0230B1Z8

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Website: www.lnjbhilwara.com
GSTIN: 23AACCM0230B1Z1

Corporate Identification No.: L17124MP1989PLC008255

DHARMENDAR NATH DAVAR

B5/82, SAFDARJUNG ENCLAVE

NEW DELHI - 110 029

Tel: (011) 26186359 / 26160948

Fax: 0124-4012845

Mobile: 9810007357

July 26, 2019

The Chairman
Maral Overseas Limited
Bhilwara Towers
A-12, Sector – 1
Noida – 201 301

Dear Sir,

Sub: Resignation from the Board of Directors

This is in continuation of my resignation letter dated the 24th July '2019, I hereby confirm that there is no other material reason, other than my health reason for my resignation from the Board.

With deep respects,

Yours faithfully,



D. N. Davar

