



Ref. No. ML/BSE/010/19-20

Date: 30.09.2019

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001

Ref: Scrip Code: 517467

Dear Sir,

We would like to inform you that:

- 1) Mr. Hemant Agarwal has resigned from the post of Company Secretary of the Company w.e.f 30.09.2019.

This is for your information and record.

Thanking you,

Yours truly,
For Marsons Limited

(Binay Kumar Agarwal)
Director
Din:00566931