



PROUD TO BE INDIAN
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MOL/
June 21, 2022

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directorate (Re-appointment)

Dear Sir/Madam,

In continuation to our earlier intimation of today, please find attached details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to reappointment of Shri Shekhar Agarwal (DIN:00066113), Managing Director of the Company as Annexure-1 attached.

Please also note that Shri Shekhar Agarwal is not debarred from holding the Office of Director pursuant to any SEBI Order or any other such authority.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For MARAL OVERSEAS LIMITED

VIRENBRA KUMAR GARG
COMPANY SECRETARY
FCS-7321
maral.investor@lnjbhilwara.com

Encl.: As above

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 Khasrawad, Distt. Khargone - 451 660, (M.P.)
Phones : +91-7285-265401-265405
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Website: www.lnjbhilwara.com
GSTIN: 23AACCM0230B1ZI

Corporate Identification No: L17124MP1989PLC008255



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Annexure -1

Name of Director	Shri Shekhar Agarwal
DIN	00066113
Category of Directorship	Promoter-Chairman & Managing Director and CEO, Non-Independent Director
Date of Re-Appointment	The exiting term will expired on 31st March, 2022. Effective date of reappointment is 1 st April, 2022
Brief Profile	<p>Mr. Shekhar Agarwal, with nearly 43 years' experience in the textiles industry, is the Chairman and Managing Director of Maral Overseas Ltd. and Bhilwara Technical Textiles Ltd. He is also the Chairman of BMD Pvt. Ltd.</p> <p>Mr. Agarwal obtained his B.Tech. (Mechanical Engineering) from IIT, Kanpur in 1975 and went on to get his Master of Science Degree in Industrial & Systems Engineering in 1976 from Illinois Institute of Technology, Chicago, USA.</p> <p>He is a former Chairman of the Confederation of Indian Textile Industry (CITI) (formerly ICMF), the apex body for the total textile industry in India and former President of Northern India Textile Mills Association (NITMA).</p>

For MARAL OVERSEAS LIMITED



VIRENDRA KUMAR GARG
COMPANY SECRETARY
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