



Ref. No.ML/BSE/024/22-23

Date: 15.09.2022

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. Rohit Shaw (DIN: 09736837) has been appointed as an Additional Director (in Independent capacity) of the Company with effect from 14th September 2022.

This is for your information and record.

Thanking you,

Yours truly,
For Marsons Ltd


(Binay Kumar Agarwal)
Director
Din:00566931

Marsons Limited