



Ref. No.ML/BSE/056/22-23

Date: 28.03.2023

The Department of Corporate Services
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Tower
Dalal Street,
Mumbai-400001.

Ref: Scrip code: 517467

Sub: Resignation of Company Secretary & Compliance officer of the Company

Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Uttara Sharma has resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f 27.03.2023.

Further, the details as required pursuant to SEBI circular no. CIR/CFD/CMD/4/2015 dated 09/09/2015 are enclosed as Annexure-I.

This is for your information and record.

Thanking You,
Yours faithfully,

For Marsons Ltd

S.K. Agarwala

Subhash Kumar Agarwala
Director
(DIN: 00566977)



Encl: Annexure- I

Marsons Limited

Annexure-I

Resignation of Ms. Uttara Sharma (M. No. A48464) from the post of Company Secretary & Compliance Officer of the Company.

Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation Due to Personal Reason
Date of appointment/ cessation (as applicable) & term of appointment	Date of Resignation w.e.f 27.03.2023 Term of Appointment: Not Applicable
Brief Profile (in case of Appointment)	Not Applicable
Disclosure of relationships between Directors (in case of Appointment of a Director)	Not Applicable

