



Ref. No.ML/BSE/019/19-20

Date: 14.02.2020

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) Ms. Sutama Chowdhury (DIN: 08566836) has been appointed as an Additional Director (in Independent capacity) of the Company with effect from 14th February 2020.
- 2) Mr. Rajesh Kumar Agarwal (DIN: 01456071) has resigned from the post of Director with effect from 14th February 2020.

This is for your information and record.

Thanking you,

Yours truly,
For Marsons Ltd


(Binay Kumar Agarwal)
Director
Din:00566931

Marsons Limited