



Ref. No.ML/BSE/022/19-20

Date: 17.02.2020

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

**Scrip Code: 517467**

**Ref: Exchange Email dated 17.02.2020 regarding Discrepancies in Corporate Announcement.**

**Sub: Brief Profile of Company Secretary and Compliance Officer of the Company.**

Dear Sir,

The Board of Directors of the Company at its meeting held on 14th February 2020 have appointed Ms. Uttara Sharma (M. No. A48464), Company Secretary as the Whole-time Company Secretary of the Company.


The details for appointment of Company Secretary are as under:-

**Brief Profile:** - Ms. Uttara Sharma (M. No. A48464), Company Secretary has wide knowledge about Corporate Laws and Securities Laws (for listed companies including SEBI matters). She had a working experience of more than 3 years in a Listed Company and has dealt with matters with regard to compliances relating to Companies Act and Sebi (LODR) Regulations.

**Date of Appointment & Term of Appointment:-** The Board of Directors at its meeting held on 14<sup>th</sup> February 2020 have appointed Ms. Uttara Sharma (M. No. A48464) as the Whole-time Company Secretary of the Company w.e.f 14<sup>th</sup> February 2020 at a monthly salary of Rs. 32000/- only. She shall act as the Compliance Officer and Wholetime Key Managerial Personnel of the Company.

Thanking you,

Yours truly,  
**For Marsons Ltd**

  
(Binay Kumar Agarwal)  
Director  
Din: 00566931

**Marsons Limited**