

Ref. No.ML/BSE/053/22-23

Date: 02.03.2023

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

Ref: Scrip Code: 517467

Sub: Appointment of Secretarial Auditor of the Company for the Financial Year 2022-23

Dear Sir,

We would like to inform you M/s Sultana K & Associates, (M. No. A44373/ COP: 20815) have been appointed as the Secretarial Auditor of the Company for the Financial Year 2022-23 at a mutually agreed remuneration.

Kindly take the same on your record.

Thanking you,

Yours truly, For Marsons Ltd

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(Binay Kumar Agarwal) Director Din:00566931

