



Ref. No. ML/BSE/009/19-20

Date: 14.08.2019

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. Hemant Agarwal has been appointed as the Company Secretary of the Company w.e.f 14.08.2019.

The last day intimation regarding appointment of Mr. Raghav Jhunjhunwala as Company Secretary stands cancelled.

This is for your information and record.

Thanking you,

Yours truly,
For Marsons Limited

(Binay Kumar Agarwal)
Director
Din:00566931