



Ref. No.ML/BSE/025/22-23

Date: 05.09.2024

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

**Ref: Scrip Code: 517467**  
**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Dear Sir,

We would like to inform you that:

- 1) Mr. Binay Agarwal (DIN: 00566931) has resigned from the directorship of the company with effect from 4<sup>th</sup> September 2024.

We enclose herewith the details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 as Annexure A.

Kindly take the same on your records.

Thanking you,

Yours truly,

**For Marsons Ltd**

*Uttara Sharma*  
(Uttara Sharma)  
Company Secretary  
(M. No. A48464)



Encl:as above

**Marsons Limited**

**Annexure A**

**Resignation of Mr. Binay Agarwal (DIN: 00566931)**

|   |   |
|---|---|
| <b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>         | Resignation<br>Due to Personal Reason                                       |
| <b>Date of appointment/ cessation (as applicable) &amp; term of appointment</b>             | Date of Resignation w.e.f 04.09.2024<br>Term of Appointment: Not Applicable |
| <b>Brief Profile (in case of Appointment)</b>   | Not Applicable  |
| <b>Disclosure of relationships between Directors (in case of Appointment of a Director)</b> | Not Applicable  |

