



Ref. No.ML/BSE/022/24-25

Date: 03.09.2024

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. Munal Agarwal (03592597) has been appointed as an Additional Director (Executive) of the Company with effect from 2nd 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



Marsons Limited

Disclosures 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.

Sr. No.	Details of events that needs to be provided	Information of such events (s)
1	Reason for change viz. appointment, resignation	The Board of Directors has approved the Appointment of Mr. Munal Agarwal (DIN: 03592597) as an Additional Director (Executive capacity) on 02.09.2024.
2	Date of Appointment	2 nd September 2024.
3	Brief Profile	He is M.E. Hons (Cival and Strucutural) graduate from University of Manchester (UK) having wide knowledge in the field of Civil and Structural Engineering is having a working experience of more than 10 years.
4	Disclosure of relationships between directors (in case of appointment of Director.)	Mr. Munal Agarwal holds relation with other Director of the Company.
5	Board Committee Updates	Not appointed as any Committee Member/ Chairperson required to be constituted as per the Companies Act 2013 and the SEBI (LODR) regulations, 2015.

