



Ref. No.ML/BSE/020/19-20

Date: 14.02.2020

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) Ms. Uttara Sharma (M. No. A48464) has been appointed as the Wholetime Company Secretary of the Company with effect from 14th February 2020. She shall act as the KMP and Compliance Officer of the Company with effect from 14th February 2020.

This is for your information and record.

Thanking you,

Yours truly,
For Marsons Ltd


(Binay Kumar Agarwal)
Director
Din:00566931

Marsons Limited