



Ref. No. ML/BSE/007/19-20

Date: 10.08.2019

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. Sanjay Kumar Rai has been appointed as the Chief Financial Officer of the Company w.e.f 10.08.2019.
- 2) Mr. Raghav Jhunjhunwala has been appointed as the Company Secretary of the Company w.e.f 10.08.2019.
- 3) Mr. Binay Kumar Agarwal has been appointed as the Wholetime Director of the Company w.e.f 10.08.2019.

This is for your information and record.

Thanking you,

Yours truly,

For Marsons Limited

(Binay Kumar Agarwal)
Director
Din:00566931