



MOL/  
July 24, 2019



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

<b>BSE Limited</b> Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001.  Scrip Code: 521018	<b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051.  Scrip Code: MARALOVER
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**Sub:- Intimation of Resignation of Independent Director under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement), Regulation , 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015, we would like to inform you that Shri Dharmendra Nath Davar (DIN-00002008), Independent Director of the Company has resigned from Directorship of the Company with immediate effect i.e 24<sup>th</sup> July, 2019, due to health reasons.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **MARAL OVERSEAS LIMITED**

  
**VIRENDRA KUMAR GARG**  
COMPANY SECRETARY  
FCS-7321

Encl.: A/a

*Maral Overseas Limited*

**Corporate Office :**  
Bhilwara Towers, A-12, Sector-1  
Noida - 201 301 (NCR-Delhi), India  
Tel. : +91-120-4390300 (EPABX)  
Fax : +91-120-4277841  
Website: www.maraloverseas.com  
GSTIN: 09AACCM0230B1Z8

**Regd. Office & Works :**  
Maral Sarovar, V. & P. O. Khalbujurg  
Tehsil Khasrawad, Distt. Khargone - 451 660, (M.P.)  
Phones : +91-7285-265401-265405  
Fax : +91-7285-265406  
Website: www.lnjbhilwara.com  
GSTIN: 23AACCM0230B1Z1

Corporate Identification No.: L17124MP1989PLC008255

**DHARMENDAR NATH DAVAR**

**B5/82, SAFDARJUNG ENCLAVE**

**NEW DELHI - 110 029**

Tel: (011) 26186359 / 26160948

Fax: 0124-4012845

Mobile: 9810007357

July 24, 2019

**The Chairman**  
Maral Overseas Limited  
Bhilwara Towers  
A-12, Sector – 1  
Noida – 201 301

Dear Sir,

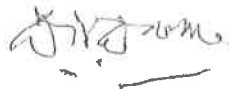
Sub: Resignation from the Board of Directors

For Health Reasons, I wish to resign from the Board of Directors of Maral Overseas Limited with immediate effect and request the Board to accept it accordingly.

I convey my heartiest thanks to all of you, with whom I have been associated throughout.

With deep respects,

Yours faithfully,



**D. N. Davar**