

Ref. No.ML/BSE/056/22-23

Date: 27.03.2023

The Department of Corporate Services Bombay Stock Exchange Limited PhirozeJeejeebhoy Tower Dalal Street, Mumbai-400001.

> Ref: Scrip code: 517467 Sub: Resignation of Company Secretary

Sir/ Madam,

We would like to inform you that Ms. Uttara Sharma has resigned from the post of Company Secretary of the Company w.e.f 27.03.2023.

This is for your information and record.

Please acknowledge receipt.

Thanking You, Yours faithfully, For Marsons Ltd

Subhash Kumar Agarwala

S.K. Agan

Director

(DIN: 00566977)

