



Ref. No.ML/BSE/030/21-22

Date:13.11.2021

The Secretary  
The Bombay Stock Exchange Ltd.  
P. J. Towers, Dalal Street  
Mumbai – 400 001.

**Ref: Scrip Code: 517467**

**Sub: Disclosure of Related Party Transactions under Regulation 23(9) for the half year ended 30<sup>th</sup> September, 2021.**

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of related party transactions for the half year ended 30<sup>th</sup> September 2021, on a standalone basis in the format specified in the relevant accounting standards.

This is for your information and records.

Thanking you,  
Yours Faithfully

**For Marsons Limited**

*Uttara Sharma*

(Uttara Sharma)  
Company Secretary  
(M. No. A48464)

Encl: as above

**Marsons Limited**

**Related Party Disclosures**

(a) List of related parties where control exists and/or related parties with whom transactions have taken place and relationships:

Sr. No.	Name of Related Party	Relationship
1	Mr. Binay Kumar Agarwala	Wholetime Director (KMP)
2	Mr. Sanjay Kumar Rai	CFO (KMP)
3	Ms. Uttara Sharma	Company Secretary (KMP)

(b) Transactions during the year with related parties:

Sr. No.	Name of Related Party	Nature of Transaction	For half year ended 30 <sup>th</sup> September 2021. Amount Paid (Rs.)
1	Mr. Sanjay Kumar Rai	Remuneration	1,44,000/-
2	Ms. Uttara Sharma	Remuneration	1,92,000/-

