



PROUD TO BE INDIAN  
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MOL/

2<sup>nd</sup> December, 2023

<b>BSE Limited</b> Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001.  <b>Scrip Code: 521018</b>	<b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051.  <b>Scrip Code: MARALOVER</b>
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**Sub:- Change in Senior Management Personnel**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations it is hereby informed that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide Circular Resolution passed today, approved the appointment of Shri Tarun Kumar Baldua as President (being Senior Management Personnel) w.e.f. December 2, 2023. The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure I**. Request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Maral Overseas Limited

**Manoj Gupta**  
Chief Financial Officer

*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 Kasrawad, 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



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## Annexure I

### Appointment of Shri Tarun Kumar Baldua as President in the category of Senior Managerial Personnel:

Name of the Senior Managerial Person	Shri Tarun Kumar Baldua
Reason for change viz. appointment	Shri Tarun Kumar Baldua has been appointed as President of the Company with effect from 2 <sup>nd</sup> December, 2023.
Date of appointment / re-appointment /cessation (as applicable) & term of appointment/re-appointment;	2 <sup>nd</sup> December, 2023
Brief profile (in case of appointment)	Having extensive experience in managing diverse functions in Multi-site environments with over three decades of career success in the management of end-to -end business operations entailing administration, production, quality, projects, resource planning, sourcing, marketing & customer satisfaction, banking & finance and so on; spearheaded profit Centre operations with focus on top-line & bottom-line growth.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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