



Ref. No.ML/BSE/040/22-23

Date: 02.01.2023

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001

Ref: Scrip Code: 517467

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir,

We would like to inform you that:

- 1) Mr. Mohammad Tinku (DIN: 09839960) has been appointed as an Additional Director (in Independent capacity) of the Company with effect from 31st December 2022.

We enclose herewith the details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 as Annexure A.

Kindly take the same on your records.

Thanking you,

Yours truly,
For Marsons Ltd

Binay
(Binay Kumar Agarwal)
Director
Din:00566931



Marsons Limited

Annexure A

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Details of events that needs to be provided	Information of such events (s)
1	Reason for change viz. appointment, resignation	The Board of Directors has approved the Appointment of Mr. Mohammad Tinku (DIN: 09839960) as an Additional Director (in an Independent Non- Executive Director capacity) on 31.12.2022.
2	Date of Appointment	31 st December 2022.
3	Brief Profile	Mr. Mohammad Tinku (DIN: 09839960) is registered in the Independent Directors' Databank vide Registration No. IDDB-NR-202212-045861. He is B. com graduate having wide knowledge in the field of Banking and Finance, Accounting and Taxation. He is having a working experience of more than 10 years.
4	Disclosure of relationships between directors (in case of appointment of Director.)	None of the Directors are interested.
5	Disclosure in terms of Regulation 30 read with Clause 7B of part A of Schedule III of SEBI Regulation.	As attached
6	Board Committee Updates	Appointed as a member of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee, the committees mandatorily required to be constituted as per the Companies Act 2013 and the SEBI (LODR) regulations, 2015.

