



Ref. No.ML/BSE/057/22-23

Date: 03.04.2023

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. Surojit Ghosh has been appointed as an Additional Director (Non-Executive) of the Company with effect from 31<sup>st</sup> March 2023.

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

*S.K. Agarwala*  
Subhash Kumar Agarwala  
Director  
(DIN: 00566977)



**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. Surojit Ghosh as an Additional Director (Non- Executive Director capacity) on 31.03.2023.
2	Date of Appointment	31 <sup>st</sup> March 2023.
3	Brief Profile	He is B. com graduate having wide knowledge in the field of Accounting and Taxation. He is having a working experience of more than 5 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.

