



28<sup>th</sup> August, 2024



PROUD TO BE INDIAN  
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<b>BSE Limited</b> Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai - 400 001.  Scrip Code: 521018	<b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.  Scrip Code: MARALOVER
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**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment/re-appointment of Directors in the 35<sup>th</sup> Annual General Meeting**

Dear Sir/Madam,

With reference to above captioned subject and in continuation to our letter dated 1<sup>st</sup> August, 2024, it is to inform that the following appointment/re-appointment of Directors have been approved by the Shareholders at the 35<sup>th</sup> Annual General Meeting ("AGM") of the Company, held on Tuesday, 27<sup>th</sup> August, 2024 through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM"). The voting results are announced today by the Company.


- i. Shri Ravi Jhunjhunwala (DIN: 00060972) who retires by rotation is re-appointed by the shareholders as Non- Executive Director of the Company.
- ii. Shri Raman Singh Sidhu (DIN: 00121906) is appointed as an Independent Director of the Company for the term of five (5) consecutive years with effect from 1<sup>st</sup> August, 2024 till 31<sup>st</sup> July, 2029.
- iii. Smt. Romi Jatta (DIN: 10045383) is appointed as an Independent Director of the Company for the term of five (5) consecutive years with effect from 1<sup>st</sup> August, 2024 till 31<sup>st</sup> July, 2029.
- iv. Shri Amitabh Gupta (DIN: 01646370) is appointed as an Independent Director of the Company for the term of five (5) consecutive years with effect from 1<sup>st</sup> August, 2024 till 31<sup>st</sup> July, 2029.

Brief profile of Shri Ravi Jhunjhunwala, Shri Raman Singh Sidhu, Smt. Romi Jatta and Shri Amitabh Gupta and other requisite details forms part of the Notice of 35<sup>th</sup> AGM of the Company filed with the Stock Exchanges on 2<sup>nd</sup> August, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Maral Overseas Limited

  
Sandeep Singh  
Company Secretary  
M.No. FCS - 9877

## *Maral Overseas Limited*

**Corporate Office :**  
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**Corporate Identification No:** L17124MP1989PLC008255