MARSONS

Ref. No.ML/BSE/128/2016-17

Date: 01.10.2016

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

Ref: Scrip Code: 517467

Dear Sir,

We would like to inform you that:

1) Mr. Ashok Kumar Mandal has resigned from the post of Chief Financial Officer of the Company with effect from 1st October 2016.

This is for your information and record.

Thanking you,

Yours truly,

For MARSONS LIMITED

Sullan Khan

SULTANA KHAN

COMPANY SECRETARY

(Membership no: ACS44373)