



Ref. No.ML/BSE/168/2017-18

Date: 25.11.2017

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) Ms. Uttara Sharma has been appointed as an Additional Director (in independent capacity) of the Company with effect from 25<sup>th</sup> November 2017.
- 2) Ms. Divya Arora has resigned from the directorship of the Company with effect from 25<sup>th</sup> November 2017.

This is for your information and record.

Thanking you,

Yours truly,  
For MARSONS LIMITED

*Sultana Khan*

SULTANA KHAN  
COMPANY SECRETARY  
(Membership no: ACS44373)