MARSONS

Ref. No.ML/BSE/ 143 /2016-17

Date: 31.03.2017

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:

Mr. Rajesh Kumar Jha has been appointed as the Chief Financial Officer of the Company and will also act as Wholetime Key Managerial Personnel of the Company with effect from 31st March 2017.

This is for your information and record.

Thanking you,

Yours truly, For MARSONS LIMITED

SULTANA KHAN

COMPANY SECRETARY

(Membership no: ACS44373)

Marsons Limited

CIN: L31102WB1976PLC030676

Regd. Office & Works:

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