



Ref. No.ML/BSE/175/2017-18

Date: 24.02.2018

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. Rajesh Kumar Jha has resigned from the post of Chief Financial Officer of the Company with effect from 24th February 2018.

This is for your information and record.

Thanking you,

Yours truly,
For MARSONS LIMITED

Sultana Khan

SULTANA KHAN
COMPANY SECRETARY
(Membership no: ACS44373)