



Ref. No.ML/BSE/ 182/18-19

Date: 30.05.2018

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) Ms. Sultana Khan has resigned from the post of Company Secretary of the Company with effect from 30th May 2018.

This is for your information and record.

Thanking you,

Yours truly,
For MARSONS LIMITED

A handwritten signature in blue ink, appearing to read 'A. S. Pillai', is written over the typed name.

A.S. PILLAI
Managing Director
(DIN: 07152155)