



1st September, 2025



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001. Scrip Code: 521018	National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051. Scrip Code: MARALOVER
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Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In compliance with Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby inform that based on recommendation of Nomination and Remuneration Committee, the Board of Directors have approved, through Resolution by Circulation dated 1st September, 2025, the appointment and promotion of Shri Mohit Maheshwari as President (Yarn & Fabric) and Head of Sarovar Plant of the Company, with effect from 1st September, 2025.

Details required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is provided in Annexure I.

The approval of the Board of Directors was received at 15:16 p.m.

This is for your information and records.

**Thanking You,
For Maral Overseas Limited**

**Sandeep Singh
Company Secretary & Compliance Officer
M. No. F9877**

Maral Overseas Limited

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Website: www.maraloverseas.com
GSTIN: 09AACCM0230B1Z8

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GSTIN: 23AACCM0230B1ZI

Corporate Identification No: L17124MP1989PLC008255

Annexure-I

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

S. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Promotion of Shri Mohit Maheshwari as President (Yarn & Fabrics) and appointment as Head of Sarovar Plant of the Company
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Effective from 1 st September, 2025
3	Brief profile (in case of appointment)	<p>Shri Mohit Maheshwari graduated from Jiwaji University, Gwalior, in the year 1998. He joined Maral Overseas Limited as a Summer Trainee, and after completing his training, was absorbed into the Company in the Yarn Export division.</p> <p>Over the years, he took up wider responsibilities in both domestic and export marketing of Yarn, and in the year 2009, he was appointed as Head of Yarn Marketing.</p> <p>In the year 2013, he was entrusted with the additional responsibility of heading Fabric division marketing along-side his role in Yarn.</p> <p>Presently, he is serving as Sr. Vice President - Marketing (Yarn & Fabric) and has more than two decades of experience in the textile industry.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable