



30th August, 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 |
|---|---|

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 Shri Tarun Kumar Baldua, President-Sarovar Plant, a Senior Management Personnel (SMP) of the Company has resigned, due to unavoidable circumstances, with effect from 30th August, 2025.

Details required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is provided in Annexure I and resignation letter submitted is attached as Annexure - II.

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

Corporate Office :
Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel. : +91-120-4390300, 4390000 (EPABX)
Website: www.maraloverseas.com
GSTIN: 09AACCM0230B1Z8

Regd. Office & Works :
Maral Sarovar, V. & P. O. Khalbujurg
Tehsil Kasrawad, Distt. Khargone - 451 660, (M.P.)
Phones : +91-7285-265401-265404, 265417
Website: www.Lnjbhilwara.com
GSTIN: 23AACCM0230B1ZI

Corporate Identification No: L17124MP1989PLC008255



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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 | Resignation due to unavoidable circumstances. |
| 2 | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | Effective from close of business hours on 30 th August, 2025. |
| 3 | Brief profile (in case of appointment) | Not Applicable |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |



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Annexure-II

30th August , 2025

To,

The Chairman & Managing Director
Maral Overseas Ltd
NOIDA

Sub: Resignation from the services

Due to some unavoidable circumstances, I am unable to continue my services with the esteemed organization, so kindly treat this as my resignation from the services of Maral Overseas Ltd.

I take this opportunity to thank you, all the Directors and staff of the company for extending cooperation during my tenure with the company. I will do whatever necessary to make the transition go smoothly.

You are requested to please relieve me at the earliest and oblige.

Thanks & Regards,



(Tarun Baldua)
President

Emp. Code: 102581

*Accepted with effect from close of
business hours on 30th August, 2025*

