



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

Authorization for determining materiality of an event or information:

Pursuant to Regulation 30 (5) the following officials are “severally” authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange w.e.f. 9th May, 2024.

| S. No. | Name of the Officials | Designation | Contact No. | E-mail-Id |
|--------|-----------------------|--|-----------------|--|
| 1 | Shri Shekhar Agarwal | Chairman & Managing Director and CEO | +91-120-4390300 | maral.investor@lnjbhilwara.com |
| 2 | Shri Shantanu Agarwal | Joint Managing Director | +91-120-4390300 | maral.investor@lnjbhilwara.com |
| 3 | Shri Manoj Gupta | Chief Financial Officer | +91-120-4390300 | manoj.gupta@lnjb.com |
| 4 | Shri Sandeep Singh | Company Secretary and Compliance Officer | +91-120-4390300 | cs.mol@lnjb.com |

Maral Overseas Limited

Corporate Office :
Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel. : +91-120-4390300 (EPABX)
Fax : +91-120-4277841
Website: www.maraloverseas.com
GSTIN: 09AACCM0230B1Z8

Regd. Office & Works :
Maral Sarovar, V. & P. O. Khalbujurg
Tehsil Kasrawad, Distt. Khargone - 451 660, (M.P.)
Phones : +91-7285-265401-265405
Fax : +91-7285-265406
Website: www.lnjbhilwara.com
GSTIN: 23AACCM0230B1ZI

Corporate Identification No: L17124MP1989PLC008255