



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

25th September, 2024

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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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for completion of tenure of Independent Directors

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Dr. Kamal Gupta (DIN: 00038490) and Shri Priya Shankar Dasgupta (DIN: 00012552), both have completed their tenure towards second term as Independent Directors of the Company and consequently ceased to be Independent Directors of the Company w.e.f. close of business hours on 25th September, 2024.

The Board of Directors and the Management expressed their earnest gratitude and appreciation for extensive contributions, guidance, commitment and stewardship.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are provided in "Annexure A".

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Maral Overseas Limited

Sandeep Singh
Company Secretary
M.No. FCS - 9877

Encl.: as Above

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



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Annexure A

Disclosure as required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

A) Completion of tenure towards second term of Dr. Kamal Gupta as Independent Director

S. No.	Particulars	Description
1	Name	Dr. Kamal Gupta
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of tenure of second (2 nd) term of five consecutive years i.e. 26 th September, 2019 till 25 th September, 2024 as Independent Director of the Company.
3	Date of cessation	25 th September, 2024
4	Brief profile	Not Applicable
5	Disclosure of relationships between directors	Not Applicable

B) Completion of tenure towards second term of Shri Priya Shankar Dasgupta as Independent Director

S. No.	Particulars	Description
1	Name	Shri Priya Shankar Dasgupta
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of tenure of second (2 nd) term of five consecutive years i.e. 26 th September, 2019 till 25 th September, 2024 as Independent Director of the Company.
3	Date of cessation	25 th September, 2024
4	Brief profile	Not Applicable
5	Disclosure of relationships between directors	Not Applicable

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