



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

5<sup>th</sup> November, 2025

<b>BSE Limited</b> Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai - 400 001.  <b>Scrip Code: 521018</b>	<b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.  <b>Scrip Code: MARALOVER</b>
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**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for completion of tenure of Independent Director.**

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, it is to inform that Smt. Archana Capoor (DIN: 01204170), has completed her second term as Independent Director of the Company and consequently ceased to be Independent Director and member of committee(s) of the Company w.e.f. close of business hours on 5<sup>th</sup> November, 2025.

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 with SEBI circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/0155 dated 11<sup>th</sup> November, 2024, 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, 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 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-2/CIR/P/0155 dated 11<sup>th</sup> November, 2024,

S. No.	Particulars	Description
1	Name	Smt. Archana Capoor
2	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Completion of tenure of second (2 <sup>nd</sup> ) term of five consecutive years i.e. 6 <sup>th</sup> November, 2020 to 5 <sup>th</sup> November, 2025 as Independent Director of the Company.
3	Date of cessation	5 <sup>th</sup> November, 2025
4	Brief profile	Not Applicable
5	Disclosure of relationships between directors	Not Applicable

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