



PROUD TO BE INDIAN  
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21<sup>st</sup> March, 2025

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

Dear Sir/Madam,

In continuation to our letters dated 4<sup>th</sup> February, 2025 and 18<sup>th</sup> February, 2025, it is to inform that Members of the Company have approve the below re-appointment of Directors by passing special resolutions through postal ballot on 20<sup>th</sup> March, 2025:

- Re-appointment of Shri Shekhar Agarwal (DIN: 00066113) as Managing Director of the Company for a period of three (3) years w.e.f. 1<sup>st</sup> April, 2025.
- Re-appointment of Shri Shantanu Agarwal (DIN: 02314304) as Joint Managing Director of the Company for a period of three (3) years w.e.f. 19<sup>th</sup> June, 2025.

Brief profile of Shri Shekhar Agarwal and Shri Shantanu Agarwal and other requisite details forms part of the Notice of Postal Ballot of the Company filed with the Stock Exchanges on 18<sup>th</sup> February, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Maral Overseas Limited

**Sandeep Singh**  
Company Secretary  
M.No. FCS - 9877



## *Maral Overseas Limited*

**Corporate Office :**  
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Tel. : +91-120-4390300, 4390000 (EPABX)  
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GSTIN: 09AACCM0230B1Z8

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GSTIN: 23AACCM0230B1ZI

**Corporate Identification No:** L17124MP1989PLC008255