



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

7<sup>th</sup> February, 2024

<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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**Subject: Outcome of the Board meeting dated 7<sup>th</sup> February, 2024**

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that Board of Directors of the Company, at its meeting held today i.e. **Wednesday, 7<sup>th</sup> February, 2024**, inter alia, has approved and taken on record the following:

1. Un-audited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023 along with Limited Review Report issued by the Statutory Auditor thereon as **Annexure-A**.
2. Appointment of Shri Avnish Maurya as a Company Secretary and Compliance Officer of the Company w.e.f. 7<sup>th</sup> February, 2024. A brief profile of Shri Avnish Maurya is enclosed herewith as **Annexure-B**.

The meeting of Board of Directors commenced at 2.12 p.m. and concluded at p.m.

Kindly take the same on records.

Thanking you,

Yours faithfully,  
For Maral Overseas Limited

  
Manoj Gupta  
Chief Financial Officer

Email: [maral.investor@lnjbhilwara.com](mailto:maral.investor@lnjbhilwara.com)

*Maral Overseas Limited*

Place: Noida

**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](http://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  
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Website: [www.lnjbhilwara.com](http://www.lnjbhilwara.com)  
GSTIN: 23AACCM0230B1Z1

**Corporate Identification No:** L17124MP1989PLC008255



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## Annexure B

### Appointment of Mr. Avnish Maurya as Company Secretary and Compliance Officer

S. No.	Particulars	Information of such Event
1	Reason for change viz. appointment	Appointment of Mr. Avnish Maurya as Company Secretary and Compliance Officer.
2	Date of appointment	7 <sup>th</sup> February, 2024.
3	Brief profile	Mr. Avnish Maurya (ACS-49392) is an Associate member of the Institute of Company Secretaries of India and a Law Graduate. He has over seven (7) years of experience in Corporate law compliances.
4	Disclosure of relationships between directors	Not applicable.



### *Maral Overseas Limited*

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