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MOL/
August 10, 2017

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, C-1, Block - G,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI - 400 051.

Sub: Clarification

Dear Sir,

This has reference to your e-mail dated August 9, 2017, regarding Appointment of Shri Atul Kumar Jain and Resignation of Mrs. Sweta Garg.

In this connection, brief profile of Shri Atul Kumar Jain is attached for your kind perusal.

Further, Mrs. Sweta Garg resigned from the position of Company Secretary, her resignation was accepted by the Board of Directors in their meeting held on 9th August, 2017 and she was relieved on 9th August, 2017.

In case you require any further clarification you may write to the undersigned.

Thanking you,

Yours faithfully,
For **MARAL OVERSEAS LIMITED**


ATUL KUMAR JAIN
CHIEF FINANCIAL OFFICER

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, 4277842
Website: www.maraloverseas.com

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

Corporate Identification No.: L17124MP1989PLC008255

BRIEF DETAILS OF SHRI ATUL KUMAR JAIN

1. Name : Atul Kumar Jain
2. Date of Birth & Age : July 21st 1975 - 42 Yrs.
3. Qualification/
Certification : C.A from Institute of Chartered Accountant of India–May’1997

Post Qualification Course in Information Systems Audit (ISA)
from ICAI –Mar’2002

Post Qualification Course in Insurance and Risk Management
(IRM) from ICAI –May’2006

Course on IFRS from ICAI and AICAS– March’2010 and
July’2010
4. Total Experience : 20 Yrs. (Post qualification)
5. Past Employment : Khanna & Mathur, CA’s New Delhi
Partner
From-July-1997 to March-2005.

Spark Minda Group
Head Corporate Finance
From-April-2005 to December-2013.

B.C. Jindal Group
General Manager Finance & Accounts.
From Dec-2013 to May-2017.