

Ref. No.ML/BSE/031/20-21

Date: 19.02.2021

The Secretary Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower Dalal Street, Mumbai-400001

Ref: Scrip Code: 517467

Sub: Appointment of Secretarial Auditor of the Company for the Financial Year 2020-21

Dear Sir,

We would like to inform you M/s Sultana K & Associates, (M. No. A44373/ COP: 20815) have been appointed as the Secretarial Auditor of the Company for the Financial Year 2020-21 at a mutually agreed remuneration.

Kindly take the same on your record.

Thanking you,

Yours truly, For Marsons Ltd

(Binay Kumar Agarwal) Director Din:00566931

