



13th November 2020

Dept of Corporate Services

Bombay Stock Exchange Limited

Floor 25, P J Towers

Dalal Street

Mumbai – 400 001

Ref: MARG Limited (ISIN – INE941E01019), BSE Code : 530543

**SUB: INTIMATION OF OUTCOME OF BOARD MEETING HELD ON 12TH NOVEMBER 2020 –
APPOINTMENT OF ADDITIONAL DIRECTOR**

The Board of Directors in their meeting held on 12th November 2020, have approved the appointment of Mrs. Elumalai Usha having DIN: 05303130, as Additional Director (Independent) with immediate effect. She shall hold office till the ensuing Annual General Meeting.

Kindly take the same in your records.

Thanking You,

Yours Truly,

For MARG Limited

A handwritten signature in blue ink, appearing to read "Nawal Kishore", written over a blue circular stamp.

Nawal Kishore

Company Secretary

MARG LIMITED

Regd.Office : 'Marg Axis', 4/318, Rajiv Gandhi Salai, Kottivakkam, Chennai-600 041. Tel : +91-44-2454 2311 / 6622 1200
www.marggroup.com

CIN : L45201TN1994PLC029561

**Sri Sai Subhodhaya Apartments,
Basement, No.57/2B, East Coast Road,
Thiruvanmiyur, Chennai - 600 041.**