

# MARBLE CITY INDIA LIMITED

Formerly known as P G Industry Limited

MCIL

Regd Office : A-30, S-11, 2nd FLOOR  
KAILASH COLONY  
NEW DELHI-110048

E-mail : pgindustryld@gmail.com

Website : www.pgil.com

CIN : L74899DL1993PLC056421

01.04.2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

**Sub: Intimation under Regulation 30 – Appointment of Independent Director**

Dear Sir,

This is with the reference to the Meeting of Board of Directors of the Company dated 29<sup>th</sup> August, 2023 and Shareholder's Approval in the Annual General Meeting of the Company held on 22<sup>nd</sup> September, 2023 the following appointments were approved with effect of 01<sup>st</sup> April, 2024.

1. To appoint Mr. Himanshu Duggal (DIN: 05330907) as an Independent Director of the Company.
2. To appoint Mr. Nirdesh Agarwal (DIN: 06871248) as an Independent Director of the Company.

This is for your information and records.

Thanking you,

For and on behalf of

**M/s Marble City India Limited**

For Marble City India Limited

**Amit Dalmia**

**Director**

**DIN: 00083646**

**56A, Sainik Farms,**

**New Delhi - 110062**

**CC: The Calcutta Stock Exchange Limited**

**7, Lyons Range**

**Kolkata-700001**

**Scrip Code: 026166**

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**01.04.2024**

**To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001**

**Script Code: 531281**

**Sub: Change in Board Of Directors- Regulation 30 SEBI (LODR) Regulations,2015**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing obligation and Disclosures Requirements) - Regulations, 2015, we wish to inform you that the following changes have been made in the Board at the meeting of the Board of directors held on 30-03-2023.

1. The Board of directors based on the recommendations of the Nomination and Remuneration Committee has approved the appointment of Mr. Himanshu Duggal (DIN: 05330907) as an Independent Director in the category of Non-executive and Independent Director effective from 01-04-2024. He is not related to any of the directors of the Company. Her brief profile is attached herewith.
2. The Board of directors based on the recommendations of the Nomination and Remuneration Committee has approved the appointment of Mr. Nirdesh Agarwal (DIN: 06871248) as an Independent Director in the category of Non-executive and Independent Director effective from 01-04-2024. He is not related to any of the directors of the Company. Her brief profile is attached herewith.

**Please acknowledge the same.**

For and on behalf of

**M/s Marble City India Limited**  
For Marble City India Limited

Director/Auth. Signatory

**Amit Dalmia**

**Director**

**DIN: 00083646**

**56A, Sainik Farms,  
New Delhi - 110062**

## Annexure

(Details required in terms of SEBI Circular No. CIR/CED/CMD2015 Dated 9 \_ September, 2015)

**1. Appointment of Mr. Himanshu Duggal (DIN: 05330907) as Independent director in the category of non-executive and Independent Director of the Company.**

S.No.	Particulars	Details
1.	Reason of Change	Appointment
2.	Date of Appointment	April 01, 2024
3.	Brief Profile	Mr. Himanshu Duggal S/o Shri. Ramesh Kumar R/o D-15, 1 <sup>st</sup> Floor, Kiaran Garden, Uttam Nagar, Delhi - 110059. He is a Qualified Company Secretary with a experience of more than 10 Years.
4.	Disclosure of relationship between directors	He is not related to any director of the Company.

**2. Appointment of Mr. Nirdesh Agarwal (DIN : 06871248) as Independent director in the category of non-executive and Independent Director of the Company.**

S.No.	Particulars	Details
1.	Reason of Change	Appointment
2.	Date of Appointment	April 01, 2024
3.	Brief Profile	Mr. Nirdesh Agarwal S/o Shri. Santosh Kumar Agarwal, R/o Flat No. 109 B, Gangotri Apartment, Vikas Puri, Delhi-110018. He is a Qualified Chartered Accountant with a experience of more than 15 Years.
4.	Disclosure of relationship between directors	He is not related to any director of the Company

**M/s Marble City India Limited**  
For Marble City India Limited

**Amit Dalmia**

**Director**

**DIN: 00083646**

**56A, Sainik Farms,  
New Delhi - 110062**

Director/Auth. Signatory