



22<sup>nd</sup> December, 2025



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

<b>BSE Limited</b> Corporate Relationship Department, 1 <sup>st</sup> 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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**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

In continuation to our letters dated 4<sup>th</sup> & 5<sup>th</sup> November, 2025 regarding appointment of Shri Suman Jyoti Kaitan, and 20<sup>th</sup> November, 2025 for sending postal ballot notice, this is to inform that Members of the Company have approved the appointment of Shri Suman Jyoti Khaitan (DIN: 00023370) as an Independent Director of the Company, by passing special resolution through postal ballot on 20<sup>th</sup> December, 2025. However, the result of postal ballot was declared today i.e. 22<sup>nd</sup> December, 2025 at 05:24 p.m.

Brief profile of Shri Suman Jyoti Khaitan and other requisite details is enclosed as Annexure-A.

This is for your information and records.

Thanking You,

For Maral Overseas Limited

**Sandeep Singh**  
Company Secretary & Compliance Officer  
M. No. F9877

Encl: As above

*Maral Overseas Limited*

**Corporate Office :**  
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Website: www.maraloverseas.com  
GSTIN: 09AACCM0230B1Z8

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Phones : +91-7285-265401-265404, 265417  
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GSTIN: 23AACCM0230B1ZI

**Corporate Identification No: L17124MP1989PLC008255**

## Annexure-A

Disclosure as required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024

S. No.	Particulars	Description
1	Reason for change viz appointment, <del>resignation,</del> removal, death or otherwise	<p>The Board of Directors, based on the recommendation of Nomination and Remuneration Committee approved the appointment of Shri Suman Jyoti Khaitan as an Additional Director (Non-Executive &amp; Independent Director) of the Company for a term of 5 (five) consecutive years with effect from 4<sup>th</sup> November, 2025 till 3<sup>rd</sup> November, 2030.</p> <p>Further, the members of the Company by passing Special Resolution dated 20<sup>th</sup> December, 2025, through postal ballot, approved the appointment of Shri Suman Jyoti Khaitan as an Independent Director of the Company.</p>
2	Date of appointment & term of appointment	<p>Date of Appointment: 4<sup>th</sup> November, 2025</p> <p>Term: 5 years</p>
3	Brief Pofile	<p>He is a practicing advocate in India since 1985 and the Founder &amp; CEO of Law Firms, Suman Khaitan &amp; Co. and Khaitan &amp; Partners, both full-service law firms based at New Delhi, India having associates in all important cities in India including Bengaluru, Chandigarh, Chennai, Jaipur, Kolkata and Mumbai. He has wide experience in diverse fields of practice including arbitration, aviation, banking, bankruptcy &amp; insolvency, business restructuring, competition, family settlements &amp; estate planning, infrastructure, insurance, intellectual property (including copyright, design, geographical indications, patent and trademark), litigation, overseas investments &amp; acquisitions, power, real estate, schemes of amalgamations, demergers, takeovers and hive-offs, tax planning, telecom and trusts.</p> <p>His Law Firm Suman Khaitan &amp; Co. is a multi-practice international law firm advising domestic and international companies and emerging businesses on all areas of law with special expertise on arbitration,</p>

		<p>corporate law, regulatory compliance, labour, environment and litigation. The Firm provides legal services in all areas of law as may be required. The Firm's unique German desk facilitates putting the full range of its professional expertise at the service of German-speaking companies.</p> <p>He is a member of leading Chambers of Commerce including CII, FICCI, PHDCCI, ICC India and ICA.</p> <p>He was the President of PHDCCI during the year 2013. He was also a Special Invitee to the Managing Committee of FICCI during the year 2013. He was a member of the Managing Committee of ASSOCHAM and the Chair of the National Council on Legal Affairs &amp; Regulatory Reforms of ASSOCHAM for more than 20 years. He was also a member of Secretarial Standard Board of Institute of Company Secretaries of India.</p> <p>He is also a member of Managing Committee of ICC India and Confederation of Indian Bar, Indian Council of Arbitration, International Centre for Alternative Dispute Resolution and Society of Indian Law Firms. He was a Special Invitee to CII Delhi State Council for the year 2024-25. He was a Special Invitee to CII Northern Regional Council for the year 2023-2024. He is a Member of CII National Committee on Legal Services 2025-26 and has been a Chair of the Sub-Committee on Insolvency Laws under National Committee on Legal Services 2024-2025. He has also been a Member of CII Northern Region - Regional Committee on Economic Affairs &amp; Taxation since 2023-24.</p> <p>He is also an Advocate-on-Record of the Hon'ble Supreme Court of India and a registered Patent Attorney.</p> <p>He also served as an independent legal director on board of leading listed companies including Jindal Stainless Limited, Indo Rama Synthetics (India) Limited, Monnet Ispat &amp; Energy Limited, Monnet Power Company Limited and Skipper Electricals (India) Limited.</p>
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		Presently, he serves as an independent legal director on board of listed companies namely, DCM Shriram Industries Limited, OCCL Limited and RSWM Limited.
4.	Disclosure of relationships between directors	Shri Suman Jyoti Khaitan is not related to any Director of the Company.
5.	Information as required under BSE circular No. LIST/COMP/14/2018-19 and NSE circular No. NSE/CML/2018/24 dated June 20, 2018.	Shri. Suman Jyoti Khaitan is not debarred from holding the office of Director by virtue of order of SEBI or any other authority.