



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

**MOL/
July 24, 2019**

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001. Scrip Code: 521018	National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051. Scrip Code: MARALOVER
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Sub:- Intimation of Resignation of Independent Director under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement), Regulation , 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015, we would like to inform you that Shri Dharmendar Nath Davar (DIN-00002008), Independent Director of the Company has resigned from Directorship of the Company with immediate effect i.e 24th July, 2019, due to health reasons.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **MARAL OVERSEAS LIMITED**


VIRENDRA KUMAR GARG
COMPANY SECRETARY
FCS-7321

Encl.: A/a

Maral Overseas Limited

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Noida - 201 301 (NCR-Delhi), India
Tel. : +91-120-4390300 (EPABX)
Fax : +91-120-4277841
Website: www.maraloverseas.com
GSTIN: 09AACCM0230B1Z8

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GSTIN: 23AACCM0230B1ZI

Corporate Identification No.: L17124MP1989PLC008255

DHARMENDAR NATH DAVAR

B5/82, SAFDARJUNG ENCLAVE

NEW DELHI - 110 029

Tel: (011) 26186359 / 26160948

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July 24, 2019

The Chairman
Maral Overseas Limited
Bhilwara Towers
A-12, Sector – 1
Noida – 201 301

Dear Sir,

Sub: Resignation from the Board of Directors

For Health Reasons, I wish to resign from the Board of Directors of Maral Overseas Limited with immediate effect and request the Board to accept it accordingly.

I convey my heartiest thanks to all of you, with whom I have been associated throughout.

With deep respects,

Yours faithfully,



D. N. Davar