



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

MOL/1st November, 2023

Sub:- Authorisation for the purpose of determining materiality of an event or information pursuant to regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 w.e.f. November 16, 2023.

Pursuant to regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, the following officers are hereby "severally" authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s) w.e.f. November 16, 2023.

Sl. No.	Name of the Officials	Designation	Contact Number	Email-id
1.	Shri Shekhar Agarwal	Chairman & Managing Director and CEO	+91-120-4390300	maral.investor@lnjbhilwara.com
2.	Shri Shantanu Agarwal	Joint Managing Director	+91-120-4390300	maral.investor@lnjbhilwara.com
3.	Shri Manoj Gupta	Chief Financial Officer	+91-120-4390300	manoj.gupta@lnjb.com

Thanking you,

Yours faithfully,
For Maral Overseas Limited


Manoj Kumar Gupta
Chief Financial Officer

Maral Overseas Limited

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GSTIN: 09AACCM0230B1Z8

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GSTIN: 23AACCM0230B1Z1

Corporate Identification No: L17124MP1989PLC008255