



Ref. No.ML/BSE/015/25-26

Date: 22.07.2025

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001

Ref: Scrip Code: 517467

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir,

We would like to inform you that:

- 1) Mr. Harshvardhan Kotia has been appointed as the Chief Executive Officer of the Company w.e.f 22.07.2025.

We enclose herewith the details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 as Annexure A.

Kindly take the same on your records.

Thanking you,

Yours truly,
For Marsons Ltd

Uttara Sharma

Uttara Sharma
Company Secretary
M. No. A48464



Marsons Limited

Annexure A

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Details of events that needs to be provided	Information of such events (s)
1	Reason for change viz. appointment, resignation	The Board of Directors has approved the Appointment of Mr. Harshvardhan Kotia as the Chief Executive Officer of the company w.e.f. 22 nd July 2025.
2	Date of Appointment	22 nd July 2025
3	Brief Profile	He is an Engineering Graduate from one of the top Engineering Universities from United Kingdom. With nearly 10 years experience spearheading a transformer manufacturing business, Mr. Harshvardhan Kotia brings with him the strategic depth and vision required to steer Marsons Limited into it's next phase of growth. His primary focus will be on expansion of the current business streams and also diversification into associated business verticals.
4	Disclosure of relationships between directors (in case of appointment of Director.)	Not Applicable
5	Board Committee Updates	Not Applicable

