

MARBLE CITY INDIA LIMITED

Formerly known as PG Industry Limited

MCIL

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

E-mail : pgindustryLtd@gmail.com
Website : www.pgil.com

CIN : L74899DL1993PLC056421

Date: 31st July, 2026

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

Scrip Code: 531281

Sub: Appointment of Chief Financial Officer of the Company - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors in its meeting held today i.e., July 31, 2026, based on the recommendation of Nomination and Remuneration Committee has appointed Mr. Laxman, as the Chief Financial Officer designated as Key Managerial Personnel of the Company effective from 01.08.2026.

The requisite disclosure as required under Listing regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in this regard, is enclosed herewith as **Annexure A**.

The Board Meeting commenced at 05:00 PM and concluded at 05:30 PM. You are requested to please take note of the above.

Thanking You,

Yours faithfully,
For Marble City India Limited

For Marble City India Limited

Saket Dalmia
Managing Director
DIN: 00083636

Annexure – A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particulars	Details
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Laxman, Masters in Commerce as the Chief Financial Officer designated as Key Managerial Personnel of the Company.
Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment;	01.08.2026
Brief profile (in case of appointment)	Mr. Laxman is a Commerce postgraduate. He has over 20 years of Experience in the field of Accounts and Finance. He is a dedicated corporate professional, hardworking and passionate to achieve organizational goals.
Disclosure of relationships between Directors (in case of appointment of a Director)	NA

For Marble City India Limited


Director/Auth. Signatory