

Date: 16.09.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001.
Scrip Code: 517467

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1
G- block, Bandra- Kurla Complex
Bandra (E), Mumbai-400051
Scrip ID: MARSONS

Dear Sir,

Subject: Outcome of the Board Meeting held today i.e. 16th September 2026

Pursuant to Regulation 30 (read with Part A of Schedule III) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. on 16 September, 2026 has inter-alia considered and approved the following matters:

1. Appointment of Mr. Rajiv Gupta (DIN: 09715290) as an Additional Independent Director of the Company.

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee of the Company, considered and approved the appointment of Mr. Rajiv Gupta (DIN: 09715290) as an Additional Director designated as a Non-Executive Independent Director effective 16th September 2026.

Further, the Board has approved the appointment of Mr. Rajiv Gupta as an Independent Director for a term of five (5 years) effective 16th September 2026, subject to the approval of the shareholders of the Company, as per the regulatory requirements.

The Board meeting commenced at 15:00 (IST) and concluded at 15:30 (IST). A copy of this intimation is also being made available on the Company's website at www.marsonsonline.com.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as "Annexure A"

Thanking you,
Yours faithfully
For Marsons Limited

(Uttara Sharma)
Company Secretary
(M. No. A48464)
Encl: as above

Annexure A

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
1	Name & DIN	Mr. Rajiv Gupta (DIN: 09715290)
2	Reason for Change viz. appointment	Appointment of Mr. Rajiv Gupta as an Additional Director on the Board of the Company designated as a Non-Executive Independent Director.
3	Date of appointment and term of appointment	16th September 2026 Term of Appointment The term of his appointment as an Independent Director shall be for a period of five (5) years, not liable to retire by rotation, subject to the approval of shareholders, as per regulatory requirements.
4	Brief profile (in case of appointment)	He is a seasoned professional with over 35 years of extensive experience in the power and renewable energy sector, including long standing leadership roles within the NTPC Group. He has served as Chief Executive Officer of NTPC Green Energy Limited and NTPC Renewable Energy Limited, where he was instrumental in driving strategic initiatives, expanding renewable energy capacity, and ensuring operational efficiency across projects. His leadership has contributed to strengthening the organization's position in the renewable energy space and advancing its growth objectives. Over the course of his career, he has developed deep expertise in project execution, contract management, corporate strategy, and development of large scale infrastructure projects. He has handled complex assignments involving planning, systems development, and implementation of key policies in the power sector. He has also held senior positions such as Chief General Manager and General Manager at NTPC Limited, where he played a significant role in execution and management of large and complex energy projects, as well as in strengthening organizational processes and systems.

		He is currently working as a Consultant with Advance Corporate Advisory Private Limited, advising on matters relating to energy, infrastructure, and corporate governance, thereby bringing a balanced perspective of both operational and advisory experience.
5	Disclosure of relationships between directors (in case of appointment of a Director)	He is not related to any Director of the Company and satisfies the criteria of independence prescribed under the Companies Act, 2013, and SEBI Listing Regulations.
6	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018 19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Marsons Limited