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Date: 15.07.2026

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

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations, 2015").

Subject: Resignation of Independent Director and Reconstitution of Committees of the Board of Directors.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that Mr. Mohammad Tinku (DIN: 09839960) has tendered his resignation as the Independent Director of the Company with effect from the close of business hours on July 16, 2026. Consequently, Mr. Mohammad Tinku shall also cease to be a member of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee of the Board. The Board has reconstituted these Committees in accordance with applicable regulatory requirements. Further, the Company has received confirmation from Mr. Mohammad Tinku that there are no material reasons for his resignation other than those mentioned in his resignation letter dated July 14, 2026. The said resignation letter is enclosed herewith as **Annexure –I.**

The requisite disclosure as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure –II.**

<u>Reconstitution of Committees of Board of Directors</u>

Pursuant to Regulation(s) 18, 19, 21 and other applicable Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, by resolution passed by circulation on July 15, 2026, have reconstituted the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee , Risk Management Committee & Corporate Social Responsibility Committee of the Board as detailed below, with effect from July 15, 2026.

(i) **Reconstitution of the Audit Committee** by appointment of Mr. Surojit Ghosh, Non-Executive Director as a Member of the Committee in place of Mr. Mohammad Tinku. Post reconstitution, the composition of the Audit Committee is as under:

Sl. No.	Names	Position in Committee	Nature of Directorship
1	Mrs. Varsha Kedia	Chairperson	Non- Executive Independent Director
2	Mr. Rohit Shaw	Member	Non- Executive Independent Director
3	Mr. Surojit Ghosh	Member	Non- Executive Director

(ii) **Reconstitution of the Nomination and Remuneration Committee** by appointment of Mr. Surojit Ghosh, Non-Executive Director as a Member of the Committee in place of Mr. Mohammad Tinku. Post reconstitution, the composition of the Nomination and Remuneration Committee is as under:

Sl. No.	Names	Position in Committee	Nature of Directorship
1	Mr. Rohit Shaw	Chairman	Non- Executive Independent Director
2	Mrs. Varsha Kedia	Member	Non- Executive Independent Director
3	Mr. Surojit Ghosh	Member	Non- Executive Director

(iii) **Reconstitution of the Stakeholders Relationship Committee** by appointment of Mr. Surojit Ghosh, Non-Executive Director as a Member of the Committee in place of Mr. Mohammad Tinku. Post reconstitution, the composition of the Stakeholders Relationship Committee is as under:

Sl. No.	Names	Position in Committee	Nature of Directorship
1	Mrs. Varsha Kedia	Chairperson	Non- Executive Independent Director
2	Mr. Rohit Shaw	Member	Non- Executive Independent Director
3	Mr. Surojit Ghosh	Member	Non- Executive Director

(iv) **Reconstitution of the Risk Management Committee** by appointment of Mr. Surojit Ghosh, Non-Executive Director as a Member of the Committee in place of Mr. Mohammad Tinku. Post reconstitution, the composition of the Risk management Committee is as under:

Sl. No.	Names	Position in Committee	Nature of Directorship
1	Mrs. Varsha Kedia	Chairperson	Non- Executive Independent Director
2	Mr. Rohit Shaw	Member	Non- Executive Independent Director
3	Mr. Surojit Ghosh	Member	Non- Executive Director

(v) **Reconstitution of the Corporate Social Responsibility Committee** by appointment of Mr. Surojit Ghosh, Non-Executive Director as a Member of the Committee in place of Mr. Mohammad Tinku. Post reconstitution, the composition of the Corporate Social Responsibility Committee is as under:

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Sl. No.	Names	Position in Committee	Nature of Directorship
1	Mrs. Varsha Kedia	Chairperson	Non- Executive Independent Director
2	Mr. Rohit Shaw	Member	Non- Executive Independent Director
3	Mr. Surojit Ghosh	Member	Non- Executive Director

You are requested to kindly the same on your records.

Thanking you,

Yours faithfully
For Marsons Limited

UTTARA SHARMA

Digitally signed by UTTARA SHARMA
DN: c=IN, o=PERSONAL, title=8586, 2.5.4.20=4efffce905abc1fce440ca529d016fa62806f4107d80e2c6caf2be166956a507, postalCode=277303, st=Uttar Pradesh, serialNumber=30d3e2c758dfe51e71a2361340aab40a1f982f2d4285c6baf0f84fd2e734ec03, cn=UTTARA SHARMA
Date: 2026.07.15 14:34:06 +05'30'

(Uttara Sharma)
Company Secretary
(M. No. A48464)

Encl: as above

Annexure -I

July 14, 2026

The Board of Directors
Marsons Limited
Budge Budge Trunk Road, Chakmir
Maheshtala, Kolkata- 700142.

Dear All,

Sub: Resignation from the Board of Director of Marsons Limited

I, Mohammad Tinku (DIN: 09839960) hereby tender my resignation as an Independent Director with effect from the close of business hours on July 16, 2026, due to my pre-occupation and other personal commitments.

Consequently, I will also be stepping down as the Member of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee and CSR Committee of the Company with effect from the close of business hours on July, 16, 2026.

I would like to express my gratitude to the Board of Directors and the entire management team for the support extended to me during my tenure as an Independent Director, I wish Company the continued success and prosperity in the future.

Kindly accept this letter as my formal resignation and take the same on record.

Further, I confirm that there are no other material reasons for my resignation other than those mentioned above. I also confirm that, upon my resignation becoming effective I shall cease to have any association with the company in any capacity whatsoever.

Thanks & Regards

Mohammad Tinku
Independent Director
DIN: 09839960
Add: 59B/H/9 Sambhu Babu Lane, Entally
Kolkata- 700014.

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Annexure II

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Schedule III of the Listing Regulations and SEBI master circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 related to resignation as mentioned below:

Sr. No.	***Particulars***	***Details***
1	*Reason for Change viz. ~~appointment~~, ~~re-appointment~~, resignation, ~~removal, death or otherwise~~*	*Mr. Mohammad Tinku (DIN: 09839960) has tendered his resignation from the post of Independent Director of the Company due to some pre-occupational and other personal commitments.*
2	*Date of ~~appointment/ re-appointment/~~ cessation ~~(as applicable) & term of appointment/ re-appointment~~*	*Resignation with effect from the close of business hours on July 16, 2026*
3	*Brief profile (in case of appointment)*	*Not applicable*
4	*Disclosure of relationships between directors (in case of appointment of a Director)*	*Not applicable*
Additional information in case of resignation of an Independent Director		
5	*Letter of Resignation along with detailed reasons for resignation*	*Enclosed as Annexure- I*
6	*Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.*	*Enclosed as Annexure- II*
7	*The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.*	*The required confirmation has been provided under resignation letter dated July 14, 2026 in Annexure I.*