

MARG LIMITED

Regd. office: 1st Floor, Sai Subhodaya Apartments, No.57/2B, ECR Road, Thiruvanmiyur, Chennai – 600041
CIN L45201TN1994PLC029561

May 11, 2021

The Bombay Stock Exchange Ltd
BSE's Corporate Relationship Dept,
P J Towers, Dalal Street
MUMBAI — 400 001

Scrip Code: 530543 - MARG Limited

Dear Sir/Madam,

Sub: announcement under regulation 30
Ref: Appointment of Additional Directors

The Company has in its Board meeting dt 10/05/2021 appointed the following Directors in compliance with SEBI LODR Regulations 17 (3) of Top companies having at least 6 Directors

1. KANDASAMY KARPAGAMBAL having DIN no [08977681](#) is a graduate in accounting and Commerce has more than 10 years experience, has been appointed as an additional director upto ensuing Annual General Meeting of the Company.
2. SAVITHAPRASANNAKUMAR having DIN no [09151330](#) a graduate in accounting and Commerce and Post Graduate in Human resources has more than 10 years experience, has been appointed as an additional director (Independent) upto ensuing Annual General Meeting of the Company.

This is for your information and for your records.

**Thanking You,
Yours faithfully,
For Marg Limited**

Nawal Kishore
Company Secretary