MARBLE FINVEST LIMITED

Regd. Office: 3, Industrial Area, Phase-I, Chandigarh-160002, CIN: L65910CH1984PLC021285 Email ID: marblefinltd@gmail.com, Website: www.marblefinvest.com

ONLINE SUBMISSION

Ref No. Marble/SE/2021-22

Dated: 21/06/2021

Head- Listing & Compliance Metropolitan Stock Exchange of India Ltd (MSEI) Vibgyor Towers, 4th Floor, Plot No. C62, G-Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai-400098

Subject:

Appointment of Company Secretary & Compliance officer.

Dear Sir,

We wish to inform you that the Board of Directors of the Company has approved the appointment of Mr. Abhay Sharma (ACS No. 43533) as Company Secretary & Compliance officer w.e.f. 21/06/2021.

Brief Profile of Mr. Abhay Sharma is as under:-

Mr. Abhay Sharma aged 29 years is an Associate Member of The Institute of Company Secretary of India (ICSI) and having Membership No A43533.

Contact Details are as under:-

Name:-Mr. Abhay Sharma

Designation:-Company Secretary & Compliance officer

Email: - marblefinltd@gmail.com

This is for your information and record. Thanking you,

Sincerely Yours

For Marble Finvest Limited

Kamal Jeet (Director)