

MARBLE FINVEST LIMITED

Regd. Office: 78, Industrial Area, Phase-I, Chandigarh-160002, CIN: L65910CH1984PLC021285

Email ID: marblefinltd@gmail.com, Website: www.marblefinvest.com

ONLINE SUBMISSION

Ref No: Marble/SE/2025-26

Dated: 22/07/2025

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: Regulation 30 of the SEBI (LODR) Regulations, 2015- Intimation for Appointment of Company Secretary/Compliance Officer.

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR), Regulations, 2015, we inform you that Company has appointed Mr. Deepanshu Wadhwa (Membership No. 71003), Member of Institute of Company Secretaries of India as Company Secretary and Compliance' officer of the Company in place of Mr. Arpit Sharma w.e.f. 22/07/2025.

Further, with respect to details related to Change in Key Managerial Personnel is attached as annexure-1.

The Brief profile of the Company Secretary/Compliance Officer is as under:

- | | |
|------------------------|--|
| 1. Name | : Deepanshu Wadhwa |
| 2. Designation | : Company Secretary/Compliance Officer |
| 3. Date of Appointment | : 22 nd July 2025 |
| 4. Email Id: | : marblefinltd@gmail.com |

This is for your information and record.

Thanking you,
Sincerely Yours

For **Marble Finvest Limited**

Kamal Jeet
(Whole Time Director & CFO)

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ANNEXURE-I

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

For Appointment of Mr. Deepanshu Wadhwa as Company Secretary and Compliance Officer of the Company.

S.No.	Particulars	Description
1	reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Deepanshu Wadhwa (Mem. No. A71003) as Company Secretary and Compliance Officer.
2	date of appointment/ cessation (as applicable) & term of appointment	22 July, 2025
3	brief profile (in case of appointment)	Mr. Deepanshu Wadhwa is a qualified Company Secretary and a Commerce Graduate having over 2 years of experience in corporate governance, regulatory compliance, secretarial matters, and liaison with regulatory authorities.
4	disclosure of relationships between directors (in case of appointment of a director)	Not applicable