

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/2026-27

Dated: 09.06.2026

Head-Listing & Compliance

Metropolitan Stock Exchange of India Ltd (MSEI)

205(A), 2nd floor, Piramal Agastya
Corporate Park, Kamani Junction, LBS
Road, Kurla (West), Mumbai – 400070.

Subject: Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Kusum Naruka (DIN: 10679553) Independent Director of the Company has resigned from the Board of the Company with immediate effect, vide her resignation letter dated 03rd June, 2026 on account of professional commitments. Consequently, she shall also cease to be member of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee.

We further confirm that there is no other material reason for their resignation other than those provided above. Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 are given in **Annexure A**.

You are requested to kindly update the site for information of shareholders and investors.

Thanking You

Yours Faithfully

For Marble Finvest Limited

Deepanshu Wadhwa

(Company Secretary & Compliance Officer)

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ANNEXURE A

Information as required under Regulation 30 read with clause 7B of Para A of schedule III of the SEBI (LODR) Regulations, 2015 and SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July 2023:

S. No.	Particular	Information with regard to Resignation
1.	Name of director	Ms. Kusum Naruka (DIN: 10679553)
2.	Date of Resignation	03/06/2026
3.	Reason for change	On account of professional commitments
4.	Directorship in other Listed Entity	Nova Iron & Steel Limited
5.	Membership in committees in other Listed Entity	Nova Iron & Steel Limited • Audit Committee- Chairperson • Nomination & Remuneration Committee: Member • Stakeholders Relationship Committee: Member
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure B.
7.	Confirmation that there is no other material reason for resignation other than those provided	Ms. Kusum Naruka has confirmed that there is no other material reason for resignation other than those mentioned in her resignation letter.

Date: 3rd June 2026
To,
The Board of Directors
Marble Finvest Limited
Plot No.78 Industrial Area,
Phase 1, Chandigarh, 160002.

Subject: Resignation from the position of Independent Director

Dear Sir/Madam,

I hereby tender my resignation from the position of Independent Director of the Company with effect from **3rd June 2026**, due to professional commitments.

I confirm that there are no material reasons for my resignation other than those stated above.

I thank the Board and management for their support and cooperation during my tenure and wish the Company continued success.

Yours faithfully,

KUSUM
NARUKA
Digitally signed
by KUSUM
NARUKA
Date: 2026.06.03
16:04:29 +05'30'

Kusum Naruka
Independent Director
DIN: 10679553