

MORGAN VENTURES LIMITED

(CIN: L70109DL1986PLC025841)

Registered Office: 37, Ring Road, Lajpat Nagar-IV, New Delhi-110024

Phone: 011-26432601/02/03, website: www.morganventures.in

Dated: 01.08.2019

To,
Corporate Relationship Department,
Dept. of Investor Services,
Listing Department,
Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Sub: Resignation of Company Secretary and Compliance officer

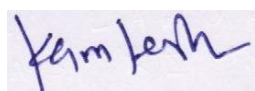
This is with reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to inform you that due to personal reasons Mr. Ajit Prasad Singh has tendered his resignation from the post of Company Secretary and Compliance Officer. The Company has accepted his resignation and relieved him from responsibilities w.e.f. 31st July, 2019

Kindly take the same on records.

Thanking you,

Yours Faithfully,

For Morgan Ventures Limited



Kamlesh
Director
DIN 07529414