

# MORGAN VENTURES LIMITED

(CIN: L70109DL1986PLC025841)

Corporate Office: Plot No. 37, Ring Road, Lajpat Nagar-IV, New Delhi-110024

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

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**Dated: 23/04/2019**

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

Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

**Subject: Disclosure under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

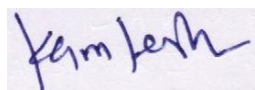
Dear Sir,

It is hereby informed under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Mr. Shashank Shekhar Mishra has resigned from the post of Company Secretary & Compliance Officer of the Company and has been relieved from all her responsibilities effective from Close of working hours of April 23, 2018. Kindly acknowledge the receipt and take it on records.

Thanking you.

Yours faithfully

**For Morgan Ventures Limited**



**Kamlesh**

**DIN – 07529414**

**Director**

**Add: 135, New Lahore Colony,  
Shastri Nagar, New Delhi 110031**