

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: 31/01/2020

To,
Listing Department,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Add: P. J. Towers,
Dalal Street, Mumbai 400001

Sub: Appointment of Company Secretary and Compliance Officer

Dear Sir/ Madam,

In terms of the subject referred we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 31st January, 2020 has appointed Mr. Anand Kumar Mishra, a fellow member of the Institute of Company Secretaries of India as Company Secretary and Compliance Officer of the Company on recommendation of Nomination and Remuneration Committee with effect from 01st February, 2020.

A brief profile of Mr. Anand Kumar Mishra, is as under:

Membership No. FCS 7207

Shareholding in Company – NIL

Experience – Experience of over 14 years in the Area of Company Law, Corporate Compliance matters, SEBI Matters, etc.

The Board further took note on resignation of Mr. Naveen Bhatnagar from the post of Company Secretary and Compliance Officer of the Company with effect from the close of business hours of 02nd January, 2020.

This is for your information and records.

For Morgan Ventures Limited



Shahzeb Khan
Managing Director
DIN 05102379

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