

# 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

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**Dated: 03.01.2020**

**To,  
The Manager,  
Corporate Relationship Department,  
BSE Limited,  
Listing Department,**

**Phiroze Jeejeebhoy Towers,  
Dalal Street Fort, Mumbai 400001**

Scrip Code: 526237

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary cum Compliance Officer**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations, we are enclosing herewith as Annexure A details regarding Resignation of Company Secretary cum Compliance Officer of the Company.

You are requested to take note of the same.

Yours Faithfully,

**For Morgan Ventures Limited**



**Shahzeb Khan  
Managing Director  
DIN 05102379**

**Enclosed: As above**

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## Annexure A

### Resignation of Company Secretary cum Compliance Officer

S. No.	Particulars	Details
1	Name of Company Secretary cum Compliance Officer	Mr. Naveen Bhatnagar  (ICSI Membership No.: F6079)
2	Reason for change	Resignation due to personal reason
3	Date of cessation	To be effective from the close of business hours of January 02, 2020



The image shows a handwritten signature in blue ink over a circular blue stamp. The stamp contains the text 'MORGAN VENTURES LIMITED' around the perimeter and 'L70109DL1986PLC025841' in the center.