

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

Date: 17.06.2021

To,
Corporate relationship department,
Listing Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort, Mumbai 400001

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Independent Director.

Dear Sir/ Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company on 17th June, 2021, has appointed Mr. Sanjiv Bansal (DIN: 00417480) as an Additional Director of the Company, in the capacity of an Independent Director for a term of 5 years with effect from 17th June, 2021, subject to the approval of the shareholders of the Company in the forthcoming Annual General Meeting.

The Board further accorded their approval on reconstitution of various committees of the company . Mr. Sanjiv Bansal was appointed as chairman and member of committee(s) .w.e.f 17th June, 2021. He will act as Member of Audit Committee and Nomination and Remuneration Committee and Chairman of Stake Holder Relationship Committee.

It is hereby confirmed that pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, Mr. Sanjiv Bansal is not debarred from holding the office of a Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other authority.

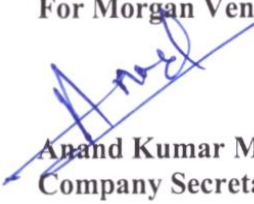
Further, the additional details required under the Regulations are enclosed herewith as ANNEXURE-A.

We request you to please take the same on record.

Thanking You,

Yours Sincerely,

For Morgan Ventures Limited


Anand Kumar Mishra
Company Secretary



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ANNEXURE A

Additional details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

APPOINTMENT OF MR. SANJIV BANSAL (DIN: 00417480) AS AN ADDITIONAL DIRECTOR IN THE CAPACITY OF AN INDEPENDENT DIRECTOR

S. No.	Details required for	Particulars
1.	Reason for Change i.e. appointment	Appointment as an Additional Director in the capacity of an Independent Director of the Company due to demise of Mr. Mahender Doogar Kumar , Independent Director of the Company.
2.	Date of Appointment & Term of Appointment	Appointment with effect from 17 th June, 2021 for a term of 5 years.
3.	Brief Profile (in case of appointment)	Dr. Sanvij Bansal, MBBS from JJM Medical College, University of Karnataka and has got more than 37 years of work experience in various sectors and specialized areas.
4.	Disclosure of relationship with Directors	Mr. Sanjiv Bansal is not related to any of the Directors of the Company.

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