

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: 14/08/2021

To,

The Corporate Listing Department,
Bombay Stock Exchange Limited,
Department of Corporate Services,
P.J Towers, Dalal Street,
Mumbai 400001

Script Code: 526237

Sub: Intimation of Appointment of Mr. Kuldeep Kumar Dhar (DIN No. 00299386) as Additional Director and Managing Director of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule iii to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that as recommended by the Nomination & Remuneration Committee, the Board of Directors at its meeting held today i.e. 14th August 2021, has appointed the following Director on the Board of the Company pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

1.Appointment of Mr. Kuldeep Kumar Dhar as an Additional Director and designated as Managing Director of the company ..

Mr. Kuldeep Kumar Dhar has been appointed as an Additional Director and as a Managing Director with effect from 14th August, 2021 subject to approval of the shareholders of the Company at the next Annual General Meeting.

He is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

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He has been appointed as Managing Director of the Company with effect from 14th August, 2021 on the recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders of the Company at the next Annual General Meeting.

He is Graduate and CA Inter by Qualification . He has work experience of more than 35 years in areas of Business Development , Arbitration ,Accounts , Legal compliances, Due Diligence, drafting of various business agreements .

None of the existing Directors are related to Mr. Krishan Kumar Dhar. You are requested to take the same on records pursuant to Regulations 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For **Morgan Venture Limited**


Anand Kumar Mishra
(Company Secretary)



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