

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: 04.05.2021

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

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Sub: Intimation of Death of Mr. Mahendra Kumar Doogar (DIN 00319034), Non – Executive Independent Director

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

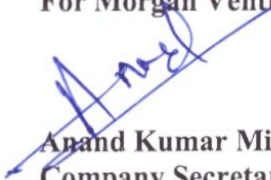
Dear Sir/ Madam,

We regret to inform you of the sudden and sad demise of Mr. Mahendra Kumar Doogar (DIN 00319034), Non – Executive Independent Director of the Company due to COVID 19 Pandemic on Tuesday, 04th May, 2021.

Mr. Mahendra Kumar Doogar sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

This is for your information and Records,

For Morgan Ventures Limited


Anand Kumar Mishra
Company Secretary



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