

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: 22/10/2021

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

SCRIP CODE: BSE- 526237

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

Reference: - Intimation of Casual Vacancy of Statutory Auditor of the Company due Dissolution & Merger of Existing statutory auditor firm

Dear Sir,

This is with reference to letter dated 21/10/2021 received from Statutory Auditor M/s GMT & Associates , Practicing Chartered Accountants (FRN 039267N) (Formerly Known as M/s R. Tayal & Associates, Practicing Chartered Accountants (FRN 006969N).)

The is to inform you that M/s R. Tayal & Associates, Practicing Chartered Accountants (FRN 006969N) the statutory auditors firm of the company dissolved and merged with M/s GMT & Associates, Practicing Chartered Accountants (FRN 039267N).

This is to comply with regulation 30(2) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 with respect to disclosure of material events.

This is for your information and record.

Yours Sincerely,

For Morgan Ventures Limited


Anand Kumar Mishra
Company Secretary



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