

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

12.11.2021

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 of Existing statutory auditor firm"

Dear Sir,


This is with reference to intimation received from our existing statutory auditor M/s GMT & Associates , Practicing Chartered Accountants (FRN 039267N) vide email dated 12.11.2021.

This is to inform you as per the information received vide aforesaid mail that the exiting statutory i.e. M/s GMT & Associates , Practicing Chartered Accountants (FRN 039267N) auditors firm of the company has been dissolved . Further as M/s GMT & Associates , Practicing Chartered Accountants (FRN 039267N) has been dissolved , they cannot act as statutory auditors of the company for the Financial Year 2021-2022.

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)

