

# 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

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Dated: 28/09/2021

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 –**


Change in Directors Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015,

Dear Sir/ Madam,

e would like to inform that Mr. Shahzeb Khan (DIN: 05102379), has tendered his resignation as Director of the Company with immediate effect due to his personal commitments and other pre-occupations.

You are requested to take the same on your record.

Thanking You,  
Yours Sincerely,  
**For Morgan Ventures Limited**

  
**Anand Kumar Mishra**  
**Company Secretary**

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