

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

12.08.2022

To,
Corporate Relationship Department,
Listing Department,
P.J. Towers, Dalal Street,
Mumbai 400001

Scrip Code: 526237

Sub: Appointment of Key Managerial Personnel (Chief Financial Officer) of the Company

Dear Sir/ Madam,

We wish to inform that based on the recommendation of the Nomination and Remuneration Committee ("NRC") and approval of Audit Committee, the Board of Directors of the Company at its meeting held today, that is on 12th August, 2022, the Company has appointed Mr. A. K. Bakshi, as Chief Financial Officer of the Company with immediate effect.

The disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements (SEBI Circular CIR/CFD/CMD/4/2015 dated September 09,2015), concerning the above appointment of CFO is enclosed as Annexure I to this letter.

We request you to take this on records and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Yours Faithfully
For Morgan Ventures Limited

Anand Kumar Mishra
Company Secretary

Encls : _ As above

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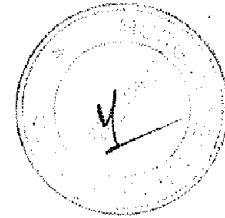
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Annexure I

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning the appointment of Mr. A.K. Bakshi as Chief Financial Officer.

Sr. No.	Particulars	Details
1	Reason for Change	Appointment of Mr. A. K. Bakshi as Chief Financial Officer upon resignation of Mr. Dharam Kumar as Chief Financial Officer with effect from 28/07/2022
2	Date of Appointment & Terms of Appointment	Date of Appointment - 12/08/2022 Terms of Appointment as recommended by Nomination and Remuneration Committee and approved by Audit Committee along with Board of Directors
3	Brief Profile	Mr. A. K. Bakshi is graduate in science having Diploma in Business Management and post graduation in international trade. Mr. A. K. Bakshi is having vast experience of over 30 years mostly in various companies like Continental Devices India Limited, AVIS International Limited and Moser Baer India Limited



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