

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: 28.07.2022

To,
Corporate Relationship Department,
Dept. of Investor Services,
listing Department,
Bombay Stock Exchange limited
Phiroze Jeejeebhoy Towers,
Dalai Street Mumbai-400001

Scrip Code: 526237

Sub: Intimation under Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer(CFO)

We wish to inform you that in terms of Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Dharam Kumar, has resigned from the position of Chief Financial Officer of the Company with immediate effect due to his personal reasons.

This is for your information and records

For Morgan Ventures Limited


Anand Kumar Mishra
Company Secretary



Corporate Office: 37, Ring Road, Lajpat Nagar-IV, New Delhi-110024