

# 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: 05/08/2023

To,

BSE Limited,  
Department of Corporate Services,  
Listing Department,  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Scrip Code: 526237

“Sub: Intimation for Appointment of Company Secretary and Compliance Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.”

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you based on recommendation of Nomination and Remuneration Committee, the Board approved appointment of Mr. Prayas Dubey as Company Secretary and Compliance officer w.e.f. 07th August, 2023.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in **Annexure A**.

This is for your information and records.

Thanking You,  
For Morgan Ventures Limited

  
Kuldeep Kumar Dhar  
Managing Director  
DIN 00299386



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## Annexure A

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Appointment of Mr. Prayas Dubey as Company Secretary and Compliance Officer

Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Prayas Dubey has been appointed as Company Secretary and Compliance Officer & KMP of the Company
Date of Appointment	07 <sup>th</sup> August, 2023
Brief Profile (in case of Appointment)	Mr Prayas Dubey is having 5.6 years of rich and diversified experience in the areas of Company Secretarial, Strategic Compliance Decision making, Stakeholder Engagement and People Management matters.
Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.



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