

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: 01.03.2024

To,
The Corporate Relationship Department,
Dept. of Investor Services,
Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 526237

Sub: Appointment of Chief Financial Officer (“CFO”)

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform that the Board of Directors of Morgan Ventures Limited at their meeting held on Friday, March 01, 2024 appointed Mr. Prayas Dubey as Chief Financial Officer (“CFO”) with effect from March 01, 2024.

It is further inform that with effect from March 01, 2024, Mr. Prayas Dubey has been designated as CFO, Company Secretary & Compliance Officer, KMP of the Company.

In this connection information as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated 09th September, 2015 is enclosed as Annexure A.

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

**Kuldeep Kumar Dhar
Managing Director
DIN 00299386**



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Annexure A

The details required to be furnished under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 issued hereunder is furnished below:

Sr. No.	Details of events need to be provided	Information of such event(s)
1.	Reason for change	Appointment
2.	Date of Appointment	March 01, 2024
3.	Term of Appointment	Not Applicable
4.	Brief Profile	Mr. Prayas Dubey is a Qualified Fellow Member of Institute of Company Secretaries of India with Master of Commerce degree in Business Policies and Corporate Governance and having experience of more than 6 years in Governance, Compliance, Secretarial, Finance, Accounts, Audit and Taxation.
5.	Shareholding in the Company	Nil
6.	Disclosure of relationship between Directors	Nil

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