

# 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: 24.02.2024

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**

**Subject: Intimation of Resignation of Chief Financial Officer (“CFO”) of the Company**

Dear Sir/ Madam,

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations 2015, this is to inform you that Mr. Anil Kumar Bakshi has tendered his resignation from the Post of Chief Financial Officer (CFO) and KMP of the Company w.e.f. 29<sup>th</sup> February, 2024 (after the closing of business hours) on account of personal reasons.

Further, Mr Anil Kumar Bakshi has also confirmed that there is no other material reason other than mentioned in his resignation letter (Attached resignation letter).

The details required under Regulation 30 of the SEBI (LODR) Regulation 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure I.

The Company is in the process of appointing a new Chief Financial Officer and the same will be communicated to the Stock Exchange in due course.

You are requested to kindly take note of the same and take it on record.

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



**Prayas Dubey  
Company Secretary & Compliance Officer  
M. No. FCS 12541**

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## Annexure I

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:

Name	Mr. Anil Kumar Bakshi
Reason for change Viz appointment, Resignation, removal, death or otherwise	Resignation due to personal reasons
Date of cessation	29 <sup>th</sup> February, 2024
Brief profile (incase of appointment)	Not Applicable
Disclosure of relationship between Directors (incase of appointment)	Not Applicable

Date: 22<sup>nd</sup> Feb., 2024

To,

The Board of Directors,  
Morgan Ventures Limited  
Add: 37, Ring Road,  
Lajpat Nagar – IV, New Delhi 110024

**Subject: Resignation from the post of Chief Financial Officer (CFO).**

Dear Sir,

I am submitting my resignation, from the Post of Chief Financial Officer (CFO) of Morgan Ventures Limited due to personal reasons i.e. due to some unavoidable circumstances.

Kindly consider the same and relieve me of my duties with effect from the closing of business hour of 29<sup>th</sup> February, 2024.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as Chief Financial Officer (CFO) of the Company.

Thanking You,

Yours Faithfully,



Anil Kumar Bakshi  
PAN: AFPPB3029N  
Add: C-43, IDC Apartments,  
Sector-11, Dwarka, New Delhi 110075

Dated: 22/02/2024  
Place: New Delhi

*Received and accepted.*  
*Kishoy*  
*23/02/2024*

