

# 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 Resignation 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that Mr. Anand Kumar Mishra has tendered his resignation with effect from 07<sup>th</sup> July, 2023 from the post of Company Secretary and Compliance Officer of the Company due to unavoidable circumstances .

The Company has accepted his resignation w.e.f. 05<sup>th</sup> August, 2023, and he will be relieved from his responsibilities from the closure of business hours on 05th 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**  
**Encls;- Annexure -A**



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## Annexure A

Details under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

### **Change in Company Secretary & Compliance Officer of the Company**

Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the position of Company Secretary and Compliance Officer
Date of appointment / cessation (as applicable) & term of appointment	From the closure of business hours on 05 <sup>th</sup> August, 2023
Brief Profile (in case of Appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable



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

Date: 07.07.2023

The Managing Director  
Morgan Ventures Limited  
37, Ring Road, Lajpat Nagar-IV  
New Delhi-110024


"Sub : Resignation from the Post of Company Secretary & Compliance officer"

Dear Sir,

Due to unavoidable circumstances, I am tendering my resignation from the post of Company Secretary & Compliance officer of Morgan Ventures Limited with Immediate effect.

Kindly acknowledge the same . I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Thanks & Regards

  
Anand Kumar Mishra  
Company Secretary & Compliance Officer  
Morgan Ventures Limited  
FCS-7207.

Accepted subject to leaving  
w.e.f 05-08-2023  
Khosla  
9/7/2023

CC to  
HR Department  
Morgan Ventures Limited  
37, Ring Road, Lajpat Nagar-IV  
New Delhi-110024

