

# 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: 12.02.2021

To,

Corporate Relationship Department,  
BSE Limited,  
Listing Department,

Phiroze Jeejeebhoy Towers,  
Dalal Street Fort, Mumbai 400001

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directors**

Dear Sir/ Madam,

This is to inform that Mrs. Madhu (DIN 09065199) has been appointed as Women Director of the Company with immediate effect.

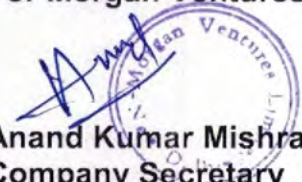
The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are enclosed herewith as Annexure A to this letter.

Kindly take the above information on record.

Thanking You,

Yours Sincerely,

For Morgan Ventures Limited

  
Anand Kumar Mishra  
Company Secretary

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## Annexure A

S. No.	Particulars	Information
1	Reason for Change viz. , appointment, resignation, removal, death, or otherwise;	Appointment of Mrs. Madhu  Mrs. Madhu has been appointed as Women Director of the Company with immediate effect.
2	Date of Cessation	12/02/2021
3	Brief Profile (in case of Appointment)	Mrs. Madhu has vast administrative experience.
4	Disclosure of the relationships between Directors (in case of appointment of a director	N.A.

Thanking You,

Yours Sincerely,

For Morgan Ventures Limited

  
Anand Kumar Mishra  
Company Secretary

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