

BSE LIMITED
CORPORATE RELATIONSHIP DEPARTMENT
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Scrip Code: 530543 – MARG Limited

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

This is to inform you that Board of Directors at their meeting held today has approved the following items:

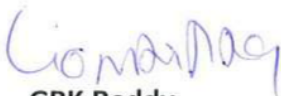
1. Appointment of M/s. A Senthil Kumar & Associates., Chartered Accountants, as the Statutory Auditors of the company based on the recommendation of Audit Committee at their meeting held today for FY 2022-23 subject to approval of shareholders.
2. Appointment of Mr. Mayank as the Whole time Company Secretary, KMP and Compliance officer of the company based on the recommendation of Nomination and Remuneration Committee at their meeting held today.
3. Resignation of Mr. G V Pratap Reddy from the post of Company Secretary and Compliance officer of the company.

A Brief profile of Statutory Auditor, Company Secretary as required to be disclosed in terms of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 for item no.1, 2 & 3 are attached respectively as "Annexure A", "Annexure B" and "Annexure C" are enclosed to this letter.

Kindly take it on record.

Thanking You,

Yours truly
For MARG Limited



GRK Reddy
Managing Director
DIN : 00903778



MARG LIMITED

Regd. Office : Sri Sai Subhodhaya Apartments,
Basement, No.57/2B, East Coast Road, Thiruvanmiyur, Chennai - 600 041, India. www.marggroup.com
CIN : L45201TN1994PLC029561

Annexure A

Reason for change viz. appointment	<p>The earlier statutory Auditor of the company M/s A.R. Krishnan and Associates have resigned due to the restructuring of Audit by Audit Partner Mr. A Senthil Kumar.</p> <p>The appointment of M/s A.R. Krishnan and Associates as statutory Auditor for second term of five consecutive years is valid from FY 2021-22 to FY 2025-26, upon their resignation, the statutory audit by their erstwhile partner Mr. A Senthil Kumar representing M/s. A Senthil Kumar & Associates., Chartered Accountants, is taken for their appointment as Statutory Auditor of the company for casual vacancy. Further, he would be eligible for appointment as Statutory Auditor of the company till FY 2025-26, remaining terms left.</p>
Date of Appointment	27 th July, 2023 subject to the approval of the shareholders.
Brief Profile (in case of Appointment)	<p>A Senthil Kumar & Associates is a proprietary firm, established in the year 2022 by Mr. A.Senthil Kumar, Chartered Accountant who is having professional experience of more than 18 years in practice. The Firm is engaged in providing services namely: Auditing services, Tax consultancy services, and Management Consultancy services.</p> <p>Mr. A.Senthil Kumar is a Fellow Member of the Institute of Chartered Accountants of India. He is practicing as Chartered Accountant since 2004.</p> <p>He has also been instrumental in System audits, Process re-engineering and setting up new procedures for a number of clients. He also has experience in handling Internal</p>



	<p>and Statutory Audit of various Listed entities / Unlisted Entities, Public and Private Sector Banks / Public Sector Undertakings and Government Departments and also handling various taxation matters.</p> <p><u>Additional Professional Qualification:</u> Diploma in Information Systems Audit (DISA – ICA)–a post qualification course in Audit in Computerised Environment.</p> <p>He has completed certificate course on “Concurrent Audit of Banks” conducted by the Institute of Chartered Accountants of India.</p> <p>He has also completed “Certification Course on Public Finance and Government Accounting”, Certification course conducted by the Institute of Chartered Accountants of India.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure B

Reason for change viz. appointment	Mr. Mayank has been appointed as Company Secretary and Compliance Officer & KMP of the company w.e.f 27 th July, 2023
Date of Appointment	27 th July, 2023
Brief Profile (in case of Appointment)	Mr. Mayank is a qualified Company Secretary and a graduate. And having the worked experience more than 7 Years qualified Company Secretary. He brings very rich experience of working on company secretarial activity in multi-jurisdictional areas like Nigeria, British Virgin Island, Bahamas, Dubai, Seychelles and other offshore jurisdiction. Before joining MARG, he has worked with M/s. Golddune Nigeria Limited
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable




Annexure C

Reason for change viz. appointment , Resignation etc	Mr. G V Pratap Reddy has resigned from the post of Company Secretary and Compliance Officer w.e.f 27 th July, 2023
Date of appointment , Resignation	27 th July, 2023
Brief Profile (in case of Appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

A handwritten signature in blue ink, appearing to be "G V", is located below the table.