

11th September, 2023

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

Scrip Code: 530543 – MARG LIMITED

Sub: Outcome of the Board Meeting held on 11th September, 2023

Dear Sir/Madam,

The meeting of the Board of Directors of the Company held today i.e Monday 11th September, 2023; the Board inter-alia considered and approved the following items:

1. Appointment of M/s. RSJV & ASSOCIATES, Chartered Accountants (FRN:02881S), as the Internal Auditors of the company to conduct Internal Audit for the financial year 2023-24 based on the recommendation of Audit Committee at their meeting held earlier today.
2. Appointment of Mr. Rabindra Kumar Samal, Practicing Company Secretary as the Secretarial Auditor of the company for the financial year 2023-2024.

A Brief profile of Internal Auditor and Secretarial Auditor as required to be disclosed in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 for item no.1 & 2 are attached respectively as “Annexure A” and “Annexure B” are enclosed to this letter.

MARG LIMITED

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



The meeting of the Board of Directors Company commenced at 4.30 PM and ended at 05.15 PM.

Kindly take it on record.

Thanking You,

Yours truly

For MARG LIMITED



GORREPATI RAMAKRISHNA REDDY

MANAGING DIRECTOR

DIN: 00903778



Annexure – A

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Annexure – A

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September 2015 with regard to appointment of Internal Auditor is given herein under:

S.No	Particulars	Information
1.	Name	RSJV & Associates, Chartered Accountants (Firm Registration Number: 02881S)
2.	Reason for Change viz, appointment, resignation, removal, death or otherwise	Appointment: to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015
3.	Date of appointment and terms of appointment	Appointed as the Internal Auditor of the Company for the Financial Year 2023-2024
4.	Brief Profile	RSJV & Associates, Chartered Accountants, firm having extensive experience in internal audit and Internal Financial Controls reviews
5.	Relationship between Directors inter-se	None.

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Annexure – B

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September 2015 with regard to appointment of Secretarial Auditor is given herein under:

S.No	Particulars	Information
1.	Name	Mr. Rabindra Kumar Samal
2.	Reason for Change viz, appointment, resignation, removal, death or otherwise	Appointment: to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015
3.	Date of appointment and terms of appointment	Appointed as the Secretarial Auditor of the Company for the Financial Year 2023-2024
4.	Brief Profile	Mr. Rabindra Kumar Samal, Practicing Company Secretary having a wide experience in carrying out audits of listed companies. The firm provides various advisory Services on Corporate Compliances, Securities Law, incorporation etc.
5.	Relationship between Directors inter-se	None.

Aravind



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