



Margo Finance Limited

Corporate Office: 2nd Floor, 15/76,
Old Rajinder Nagar, New Delhi-110060
Tel. : 011-41539444, 25767330
E-mail : mfidelhi.1991@gmail.com
Website : www.margofinance.com
CIN : L65910MH1991PLC080534

Ref No.: MFL/11/2023-24

February 8, 2024

BSE Limited

Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001.

Ref.: Scrip Code: 500206

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of Margo Finance Limited ("the Company") at its Meeting held today i.e. 8th February, 2024, based on the recommendation of Nomination and Remuneration Committee has approved the appointment of Ms. Krishna Makwana (Membership No.: A72595) as a Company Secretary and Compliance Officer of the Company w.e.f. February 8, 2024.

The particulars of appointment of Ms. Krishna Makwana as Company Secretary and Compliance Officer as required under of Regulation 30 of SEBI (LODR) read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given below:

Reason for change viz. Appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	February 8, 2024
Brief Profile (in case of appointment)	Ms. Krishna Makwana is a Member of the Institute of Company Secretaries of India and holds a bachelor's degree in commerce and law. She has an overall experience of more than two (2) years in the area of Corporate Secretarial and related Compliances.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Kindly take the above on record.

Thanking you,
Yours faithfully,

For **Margo Finance Limited**

Shri Dass Maheshwari
Whole Time Director & CFO