



Margo Finance Limited

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

Ref No.: MFL/12/2023-24

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(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), the Board of Directors of the Company has authorized Mr. Shri Dass Maheshwari, Whole Time Director & CFO and/or Ms. Krishna Makwana, Company Secretary and Compliance Officer to determine materiality of an event or information and for the purpose of making disclosures to the Stock Exchange(s) under this Regulation. The contact details of these KMPs authorised under Regulations 30 (5) of the Listing Regulations, w.e.f. February 8, 2024 are given below:

Sr. No.	Name of KMP	Designation	Contact details
1.	Mr. Shri Dass Maheshwari	Whole Time Director & CFO	Phone: 011-41539444 Email: sd.maheshwari@margofinance.com
2.	Ms. Krishna Makwana	Company Secretary & Compliance Officer	Phone: 022-43419500 Email: krishna.makwana@margofinance.com

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Margo Finance Limited**

Shri Dass Maheshwari
Whole Time Director & CFO