

# 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: 29.05.2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400001

Scrip Code - 526237

**Sub: Intimation of appointment of Internal Auditor for the Financial Year 2024-2025 – Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that Board of Directors of the Company has appointed Singla & Singla, Practicing Chartered Accountants (Firm Registration No. 008779N) as Internal Auditor of the Company of the Company to conduct the Internal Audit for the Financial Year 2024-2025 in their meeting held May 29, 2024 and it was commenced at 3:30 p.m. and concluded at 5:00 p.m.

Disclosure required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as "Annexure-A".

We request you to kindly take the same on record.

Thanking You,  
Yours Faithfully,  
For Morgan Ventures Limited



Prayas Dubey  
CFO, Company Secretary & Compliance Officer  
FCS 12541

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Details required as per the Regulations 30 of the Listing Regulations and Circulars issued thereunder are as below:

Sr. No.	Particulars	Details
1	Reason for change viz appointment, resignation, removal, death or otherwise;	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2	Date and Term of Appointment	Date: May 29, 2024 Singla & Singla, Practising Chartered Accountants (Firm Registration No. 008779N) as Internal Auditor of the Company for the Financial Year 2024-2025.
3	Brief Profile (In Case of Appointment)	
	Name of Auditor	CA Surinder Kumar Singla (Membership No. 086592)
	About Auditor	CA Surinder Kumar Singla, is a Chartered Accountants firm working in the field of Company Audit, Tax Audit and Internal Audit, Accounting, Bank Audit, VAT Audit, Company Law Matters, Income Tax Matters, etc.
	Disclosure of relationships with directors if any	Not Applicable