



Margo Finance Limited

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CIN : L65910MH1991PLC080534

Ref No.: MFL/10/2024-25

May 29, 2024

BSE Limited

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

Ref.: Scrip Code: 500206

Sub: Appointment & Re-appointment of the Directors

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 29th May, 2024 has approved the following appointment/ re-appointment of Directors:

1. Mr. Govind Prasad Agrawal (DIN: 00008429) appointed as Non Executive Non Independent Director of the Company w.e.f. 23rd August, 2024.
2. Mr. Ambarish Sodha (DIN: 00489489) re-appointed as a Non-Executive Independent Director of the Company for a second term of 5 (five) consecutive years, 11th September, 2024 to 10th September, 2029.

The brief profiles & other details of the above mentioned Directors are given in **Annexure-I** in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015. Further, none of the aforesaid Directors are debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Kindly take the above information on record.

Thanking you,

For **Margo Finance Limited**

Krishna Makwana
Company Secretary

Encl.: A/a



Brief profile and other necessary details of the Directors appointed / reappointed are as follows:

Sr. No.	Particulars	Mr. Govind Prasad Agrawal	Mr. Ambarish Sodha
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment	Re-Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Appointed as Non Executive Non Independent Director of the Company w.e.f. 23 rd August, 2024 subject to Shareholders approval at ensuing General Meeting.	Re-Appointed as a Director (Non-Executive, Independent) for a second term of 5 (five) consecutive years, w.e.f. 11 th September, 2024 to 10 th September, 2029 subject to Shareholders approval at ensuing General Meeting.
3.	Brief profile (in case of appointment)	Mr. Govind Prasad Agrawal is a Company Secretary (FCS) by profession and has more than 35 years of experience in Secretarial and Accounting. He provides advisory and consultations services in Secretarial, Accounts, Taxation etc. He is on the Board of various unlisted private and public companies. He is associated with the Company from past 27 years as Director and Independent Director.	Mr. Ambarish R. Sodha is a founder and partner of A. R. Sodha & Co. He leads the practice of the firm since last 4 decades. During his leadership, he has steered the firm to grow geographically as well as expanding the scope of its services. He has maintained high ethical standards of the firm and penchant for excellence. His multi-faceted and meritorious academics and experience gives him opportunity to serve clients in the areas ranging from accounting to tax, audit, valuations to strategies and governance to law.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	NIL	NIL