

MORGAN VENTURES LIMITED

(CIN: L08106DL1986PLC025841)

Registered Office: 37, Ring Road, Lajpat Nagar-IV, New Delhi-110024

Phone: 011-26432601/02/03, website: www.morganventures.in

Dated: 04.01.2025

To,
The Corporate Relationship Department,
Dept. of Investor Services,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai-400001

SCRIP CODE - 526237

Sub: Intimation for appointment of Additional Independent Director on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today i.e., January 04, 2025 has, inter alia, considered and approved the appointment of Mr. Yogesh Kumar Gupta (DIN: 00022200) as Additional Independent Director of the Company who shall hold office for a period of five (5) consecutive years with effect from 04th January, 2025 subject to the approval of the shareholders.

In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to confirm that Mr. Yogesh Kumar Gupta (DIN: 00022200) has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith as Annexure A.

1. Reconstitution of Committee of the Board of Directors

Consequent to the Appointment of Mr. Yogesh Kumar Gupta as Additional Independent Director of the Company, the Board of Directors has approved the reconstitution of certain committees of the Board of Directors.

Post reconstitution, the composition of the committees is as follows:-

i. Audit Committee

SI No.	Name of Committee Members	Designation in the Committee
1.	Mr. Yogesh Kumar Gupta – Non Executive Independent Director	Chairman
2.	Mr. Kuldeep Kumar Dhar – Executive Director	Member
3.	Mr. Sanjiv Bansal – Non Executive Independent Director	Member

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ii. Nomination and Remuneration Committee

SI No.	Name of Committee Members	Designation in the Committee
1.	Mr. Yogesh Kumar Gupta – Non Executive Independent Director	Chairman
2.	Mrs. Madhu – Non Executive Non Independent Director	Member
3.	Mr. Sanjiv Bansal – Non Executive Independent Director	Member

iii. Corporate Social Responsibility Committee

SI No.	Name of Committee Members	Designation in the Committee
1.	Mr. Kuldeep Kumar Dhar – Executive Director	Chairman
2.	Mrs. Madhu – Non Executive Non Independent Director	Member
3.	Mr. Yogesh Kumar Gupta – Non Executive Independent Director	Member

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
M. No. FCS 12541**

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Annexure I

Details as required under Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015

Particulars	Details
Reason for change viz. appointment	Mr. Yogesh Kumar Gupta has been appointed as Additional Independent Director of the Company subject to approval of the Shareholders.
Date of appointment (as applicable) & term of appointment;	04 th January, 2025 As per the policy and Mutual accepted terms between Mr. Yogesh Kumar Gupta and the Company.
Brief profile (in case of appointment);	Mr. Yogesh Kumar Gupta is a qualified company secretary and cost and management accountant from ICSI and ICMAI respectively and a Insolvency Professional registered with IBBI. Mr. Yogesh Kumar Gupta is having vast experience of more than 30+ years in the field of Finance, Costing, Compliances, Management, Taxation, Valuation, Insolvency related matters and other law related matters, etc.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Yogesh Kumar Gupta is not related to any of the Directors/Key Managerial Personnel of the Company.
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Yes, The Director is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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