



To
The Bombay Stock Exchange,
Department of Corporate Services,
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Date: May 3, 2023

Scrip Code No.: 500206

Sub: Intimation regarding Re-appointment of Ms. Smita Kulkarni (DIN: 08127803) as Non-Executive, Independent Director of the Company under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors, vide Circular Resolution dated May 3, 2023, approved on May 3, 2023, have re-appointed Ms. Smita Kulkarni (DIN: 08127803) as a Director designated as Non-Executive Independent Director of the Company for a second term of five(5) consecutive years with effect from May 8, 2023 subject to the approval of shareholders.

The details of appointment as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given below:

| S No. | Details to be provided | Information |
|-------|---|---|
| 1. | reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment for Second term for 5 (Five) consecutive years. |
| 2. | Date of appointment & term of appointment; | Ms. Smita Kulkarni is appointed as a Director designated as Non-Executive Independent Director for a second term of five (5) consecutive years w.e.f May 8, 2023 till May 7, 2028 and not liable to retire by rotation. |



Margo Finance Limited

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E-mail : mfldehi.1991@gmail.com
Website : www.margofinance.com
CIN : L65910MH1991PLC080534

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|----|---|---|
| | | Her appointment as Non-Executive Independent will be subject to the approval of the Shareholders of the Company in the ensuing General Meeting. |
| 3. | Brief profile | <p>Ms. Smita Kulkarni is a Non-Executive Independent Director of your Company since May 8, 2018.</p> <p>Ms. Smita Kulkarni, a B.A. has acquired more than 40 years of experience in field of Corporate Secretarial and Legal.</p> |
| 4. | Disclosure of relationships between directors | There are no inter-se relations between Ms. Smita Kulkarni and the other members of the Board. |

Kindly take note of the same.

Thanking you,
Yours faithfully,
For **Margo Finance Limited**

Digitally signed
by ARCHISHA
TYAGI
A TYAGI Date: 2023.05.03
17:14:32 +05'30'

Archisha Tyagi
Company Secretary & Compliance Officer
Membership No.: 49606