



# 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

February 9, 2021

**BSE Limited**

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

**Ref.: Scrip Code: 500206**

**Subject: Appointment of Company Secretary of the Company**

**Ref.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We wish to inform you that pursuant to the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e. on February 9, 2021, have appointed Ms. Archisha Tyagi as Company Secretary of the Company w.e.f. February 9, 2021.

As per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the brief profile of Ms. Archisha Tyagi is as under:

Ms. Archisha Tyagi is an Associate Member of Institute of Company Secretaries of India (ICSI) and a Law Graduate & has more than 3 year of experience in field of Corporate & Secretarial Compliances.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For **Margo Finance Limited**

**Archisha Tyagi**  
**Company Secretary & Compliance Officer**  
**Membership No.: A49606**



Encl.: A/a