



MORARKA FINANCE LIMITED

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CIN : L67120MH1985PLC035632

REF: MFL/ 2019-20/045

Date:-10/07/2019

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Fax: 22723 2082 /3132

Scrip Code : 511549

Sub: Intimation of Resignation of Company Secretary & Compliance Officer

Dear Sir,

With reference to the above mentioned subject and pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that due to personal reasons Mr. Hemal Kumar Shah has tendered his resignation from the post of Company Secretary & Compliance Officer w.e.f. 10th July, 2019.

The Company has accepted his resignation and relieved him from his responsibilities w.e.f. 10th July, 2019. His successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

Kindly take note of the same and update the same in your records.

Thanking you,
Yours Sincerely

B J Maheshwari
Director
(DIN : 00002075)