



Margo Finance Limited

Corporate Office: 2nd Floor, 15/76,
Old Rajinder Nagar, New Delhi-110060
Tel. : 011-41539444, 25767330
E-mail : mfl Delhi.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: Intimation under Regulation 30(5) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at its meeting held today i.e. on February 9, 2021, has authorized following persons for the purpose of determining materiality of events or information and for the purpose of making disclosures to stock exchange under said regulation:

Sl. No.	Name	Designation	Contact Details
1.	Mr. Shri Dass Maheshwari	Whole Time Director-Finance and Chief Financial Officer	Tel: 011-25767330
2.	Ms. Archisha Tyagi	Company Secretary and Compliance Officer	Email Id: archisha@margofinance.com

Kindly take note of the above.

Thanking you,

Yours faithfully,

For **Margo Finance Limited**

Archisha Tyagi

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



Encl.: A/a