



May 25, 2022

BSE Limited

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

Ref.: Scrip Code: 500206

Subject: Appointment of Statutory Auditors of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchange that based on the recommendation of the Audit Committee, the Board of Directors at their meeting held today i.e. May 25, 2022 approved and recommended to the members of the Company, appointment of M/s. Pawan Shubham & Co., Chartered Accountants (Firm Registration No. 011573C) as the Statutory Auditors of the Company for a second term for 5 (Five) consecutive years, to hold office from the conclusion of 31st Annual General Meeting of the Company till the conclusion of 36th Annual General Meeting of the Company.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular 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.
	Date of appointment/cessation (as applicable) & term of appointment;	Appointed for a second term of 5 (Five) consecutive year commencing from conclusion of 31 st Annual General Meeting till the conclusion of the 36 th Annual General Meeting, which shall be subject to the approval of the Shareholders at the ensuing Annual General Meeting.
	Brief profile	M/s. Pawan Shubham & Co., Chartered Accountants is an ICAI registered firm (Reg. No. 011573C). Established in the year 2003, Pawan Shubham & Co. is a full-service accounting, audit and business advisory firm offering all kinds of services such as Accounting, Auditing, (Internal audit, Statutory audit, Tax audit and Concurrent audit, etc), Financial Advisory Services, Management Consultancy and assistance in Corporate Tax Planning and Litigation Matters and Secretarial Services. The firm serves large

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Margo Finance Limited

Corporate Office: 2nd Floor, 15/76,
Old Rajinder Nagar, New Delhi-110060
Tel. : 011-41539444, 25767330
E-mail : mfidelhi.1991@gmail.com
Website : www.margofinance.com
CIN : L65910MH1991PLC080534

		clients like listed companies, Investment Banks, Large Unlisted Companies, Public Sector Undertakings etc. It is registered with CAG, RBI and registered peer reviewer.
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Kindly take note of the same.

Thanking you,
Yours faithfully,

For **Margo Finance Limited**

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Company Secretary & Compliance Officer
Membership No.: 49606