



## **MORARKA FINANCE LIMITED**

Regd Off : 511, Maker Chambers V, 221, Nariman Point, Mumbai – 400 021, Tel.: 22832468, 22042945 Fax : 22047288  
[www.morarkafinance.in](http://www.morarkafinance.in), [investors@morarkafinance.in](mailto:investors@morarkafinance.in)  
CIN : L67120MH1985PLC035632

REF: MFL/ 2022-23/011

Date:-25/04/2022

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 Mrs. Himgauri Sumant Behera has tendered her resignation from the post of Company Secretary & Compliance Officer w.e.f. 25<sup>th</sup> April, 2022.

The Company has accepted her resignation and relieved her from her responsibilities w.e.f. 25<sup>th</sup> April, 2022. Her 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

**BJ Maheshwari**  
Director  
(DIN : 00002075)