



MARGO FINANCE LIMITED

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

23rd August, 2019

BSE Limited

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

Scrip Code No. : 500206

Dear Sir/Madam,

Sub : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-Appointment of Director

1. we wish to inform you that the Members of the Company at the Annual General Meeting held on 13th August, 2019, approved re-appointment of Mr. Govind Prasad Agrawal (DIN: 00008429) as Non-Executive Independent Director of the Company for a second term of 5 (five) consecutive years from 23rd August, 2019 to 22nd August, 2024.

Brief profile and other Information of Mr. Govind Prasad Agrawal pursuant to SEBI Circular bearing reference CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed in **Annexure A**.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Margo Finance Limited**

Kailash
Company Secretary & Compliance Officer
Membership No.: ACS 51199
Encl.: A/a





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Annexure A

Mr. Govind Prasad Agrawal

Mr. G. P. Agrawal is a Company Secretary by profession and has more than 35 years' experience in Company Secretary Secretarial, Accounting and Taxation. He serves advisory and consultation services in Finance, Accounts, and Taxation etc.

Mr. G. P. Agrawal does not have any inter-se relationship with other Directors of the Company. He is not debarred from holding office as a Director by virtue of any SEBI Order or any other authority.

