



Margo Finance Limited

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

Ref No.: MFL/46/2024-25

13th February, 2025

BSE Limited

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

Ref.: Scrip Code: 500206

Dear Sir/Madam,

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we would like to inform the exchange that the Board of Directors of the Company based on the recommendation of Nomination and Remuneration Committee has approved the re-appointment of Mr. Shri Dass Maheshwari (DIN: 00181615) as a Whole Time Director of the Company designated as "Whole Time Director- Finance & CFO" of the Company w.e.f. 30th April, 2025 for a period of 2 (two) years.

The details of the appointment, as required under Regulation 30 of Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, are given in Annexure I herein. Further, the said Director is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Margo Finance Limited**

Krishna Makwana
Company Secretary

Encl.: A/a



Annexure 1

Re-appointment of Mr. Shri Dass Maheshwari as a Whole Time Director of the Company designated as "Whole Time Director- Finance & CFO" of the Company

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
2.	Date of appointment/ cessation	The existing term of Mr. Shri Dass Maheshwari is expiring on 29 th April, 2025 and the Board has re-appointed Mr. Shri Dass Maheshwari as a Whole Time Director of the Company designated as "Whole Time Director- Finance & CFO" of the Company for a term of 2 (two) years with effect from 30 th April, 2025 to 29 th April, 2027 and is liable to retire by rotation. The said re-appointment is subject to the approval of members in the ensuing General Meeting.
3.	Brief profile (in case of appointment)	<p>Mr. Shri Dass Maheshwari, B.Com (Hons.) has acquired more than 40 years of experience in field of Finance & Corporate functions.</p> <p>Mr. S.D. Maheshwari has been associated with the Company from past 16 years in various capacities and he was designated as Chief Financial Officer of the Company w.e.f. 14.05.2014 and considering his position he has been re-appointed as Whole time Director with the designation of 'Whole time Director-Finance & Chief Financial Officer' of the Company.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable