



Margo Finance Limited

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Website : www.margofinance.com
CIN : L65910MH1991PLC080534

Ref No.: MFL/29/2024-25

11th September, 2024

BSE Limited

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

Ref.: Scrip Code: 500206

Subject: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, consequent to the completion of second consecutive term as an Independent Director of the Company on August 22, 2024, Mr. Govind Prasad Agrawal (DIN: 00008429) has ceased to be an Independent Director of the Company w.e.f. August 23, 2024.

Further, Members of the Company at their 33rd Annual General Meeting held on August 21, 2024, approved the appointment of Mr. Govind Prasad Agrawal (DIN: 00008429), as Non-Executive Non-Independent Director of the Company w.e.f. August 23, 2024. The Company has intimated the required details of appointment in terms of Regulation 30 of SEBI Listing Regulations vide intimation dated May 29, 2024, however, due to an inadvertent oversight, the Company has missed to intimate the cessation of the said Director as Independent Director w.e.f. August 23, 2024.

Accordingly, we are enclosing the brief profile & other details of the above mentioned Director in **Annexure-I** in terms of Regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015. Further, Mr. G P Agrawal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

We apologise for the inconvenience cause to the Exchange for delay in submission of cessation to the Stock Exchange.

Kindly take the above information on record.

Thanking you,

For **Margo Finance Limited**

Krishna Makwana
Company Secretary

Encl.: A/a



Brief profile and other necessary details of the Director ceased is as follows:

| Sr. No. | Particulars | Mr. Govind Prasad Agrawal |
|----------------|--|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Cessation Mr. Govind Prasad Agrawal ceased to be an Independent Director of the Company with effect from August 23, 2024 consequent to the completion of their second term of appointment. |
| 2. | Date of appointment/cessation (as applicable) & term of appointment | Date of cessation: August 23, 2024 Term of appointment: Not Applicable. |
| 3. | Brief profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a Director) | Not Applicable |