



MORARKA FINANCE LIMITED

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

REF: MFL/2024-25/101

October 15, 2024

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai - 400 001

Scrip Code - 511549

Sub: Regulation 30 – Reconstitution of Board Committees

Dear Sir,

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 at the meeting of Board of Directors of the Company held on Tuesday, October 15, 2024 through video conferencing (“VC”). The meeting was transacted at 12.00 noon and *interalia* the following decisions were taken:

1. Reconstitution of Board Committees as follows:

Audit Committee	Shri K. N. Prithviraj - Chairman
	Ms. Nina Chatrath
	Ms. Divya Rao
	Shri Gautam R. Morarka
Stakeholders Relationship Committee	Shri K. N. Prithviraj - Chairman
	Ms. Nina Chatrath
	Ms. Divya Rao



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	Ms. Priyanka G. Morarka
Nomination & Remuneration Committee	Shri K. N. Prithviraj - Chairman
	Ms. Nina Chatrath
	Ms. Divya Rao
	Ms. K Savitha Rao

You are kindly requested to take the same on record.

Thanking you,
Yours Sincerely

Divya Agarwal
Company Secretary & Compliance officer