



# 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

June 15, 2021

## **BSE Limited**

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

**Ref.: Scrip Code: 500206**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir/Madam,

We wish to inform you that pursuant to the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held on June 14, 2021, has re-appointed Mr. Shri Dass Maheshwari (DIN: 00181615) as a Whole-time Director designated as "Whole Time Director-Finance & CFO" of the Company for a further period of 2 years with effect from 30<sup>th</sup> April, 2021.

Mr. Shri Dass Maheshwari is a B.Com (Hons.) having more than 35 years of vast and rich experience in field of Finance and Corporate functions. He has been associated with the Company since 15 years in various capacities. Mr. Shri Dass Maheshwari does not have any inter-se relationship with any other Directors of the Company.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **Margo Finance Limited**

**Archisha Tyagi**  
**Company Secretary & Compliance Officer**  
**Membership No.: 49606**

