



November 28, 2023

**BSE Limited**

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

**Ref.: Scrip Code: 500206**

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations, we hereby inform you that Ms. Archisha Tyagi, due to her personal commitments has resigned from the position of Company Secretary and Compliance Officer of the Company w.e.f close of business hours as of December 18, 2023.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in Annexure 1. Copy of the resignation letter of Ms. Archisha Tyagi is enclosed.

Further, a vacancy created due to the aforesaid resignation will be filled shortly and the same shall be intimated in due course of time to the Stock Exchange.

Kindly take the above information on record.

Thanking you,

For **Margo Finance Limited**

Shri Dass Maheshwari  
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Digitally signed  
by Shri Dass  
Maheshwari  
Date: 2023.11.28  
15:11:47 +05'30'

**Shri Dass Maheshwari**  
**Wholetime Director & CFO**

Encl.: A/a



## Annexure 1

### Resignation of Company Secretary & Compliance Officer of the Company

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. <del>appointment,</del> resignation, <del>removal, death or otherwise;</del>	Resignation, due to personal commitments
2.	Date of <del>appointment/</del> cessation	From the closure of business hours on December 18, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 24<sup>th</sup> November, 2023

To,

Board of Director(s)  
**MARGO FINANCE LIMITED**  
15/76, Old Rajinder Nagar,  
New Delhi- 110060

**SUBJECT: RESIGNATION LETTER FROM THE POST OF COMPANY SECRETARY & COMPLIANCE OFFICER FROM M/S MARGO FINANCE LIMITED.**

Dear Sir/ Madam,

This is with reference to the cited subject, I hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company due to personal commitments, with effect from Monday, 18<sup>th</sup> December, 2023.

I request the Board to take my letter of resignation on record and arrange to file the necessary forms in this regard with the office of the Registrar of Companies within prescribed timeline.

I take this opportunity to thank the Board of Directors and the Company for the support and guidance during my tenure.

Kindly acknowledge the receipt

**Thanks & Regards**



**Archisha Tyagi .**