



**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

To  
The Bombay Stock Exchange,  
Department of Corporate Services,  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001.

Date: May 29, 2023

Scrip Code No.: 500206

**Sub: Intimation regarding Re-appointment of Mr. Shri Dass Maheshwari (DIN: 00181615) as a Whole-time Director designated as “Whole Time Director-Finance & CFO” of the Company under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors, at its meeting held on Monday, May 29, 2023 have 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 1 years with effect from 30<sup>th</sup> April, 2023 subject to the approval of shareholders.

The details of appointment as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given below:

Name of the Directors	Mr. Shri Dass Maheshwari
DIN	00181615
Reason for Change i.e. appointment, resignation, removal, death or otherwise.	Mr. Shri Dass Maheshwari has been associated with the Company since 15 years in various capacities and further designated as Chief Financial Officer of the Company w.e.f. 14.05.2014 and considering his position he has been evaluated as Whole time Director with the designation of Whole time Director & Chief Financial Officer of the Company w.e.f. 30 <sup>th</sup> April, 2023.



## Margo Finance Limited

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

Date of Reappointment! cessation (as applicable) and terms of appointment	Pursuant to the recommendation of the Nomination and Remuneration Committee the Board of Directors of the Company has approved the appointment of Mr. Shri Dass Maheshwari as Whole time Director & Chief Financial Officer for a term of One years effective from 30 <sup>th</sup> April, 2023 His appointment as Whole time Director & Chief Financial Officer will be subject to the approval of the Shareholders of the Company in the ensuing Meeting.
Brief Profile	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 was working as Chief Financial Officer of the Company since 14.05.2014.
Disclosure of relationships between directors	Mr. Shri Dass Maheshwari is not related to any of the Directors and Key Managerial Personnel of the Company.

Kindly take note of the same.

Thanking you,  
Yours faithfully,  
For **Margo Finance Limited**

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