



# Margo Finance Limited

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

Ref No.: MFL/15/2023-24

February 17, 2024

## **BSE Limited**

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

**Ref.: Scrip Code: 500206**

Dear Sir/Madam,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we would like to inform the exchanges that the Board of Directors of the Company based on the recommendation of Nomination and Remuneration Committee has approved the re-appointment of Mr. Shri Dass Maheshwari (DIN: 00181615) as a Whole Time Director of the Company designated as "Whole Time Director- Finance & CFO" of the Company w.e.f. April 30, 2024 for a period of 1 (one) year.

The brief profile & other details of the Director are given in **Annexure-I** in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015. Further, the said Director is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Margo Finance Limited**

**Shri Dass Maheshwari**  
**Whole Time Director & CFO**

Encl.: A/a



## Annexure 1

### Re-appointment of Mr. Shri Dass Maheshwari as a Whole Time Director of the Company designated as "Whole Time Director- Finance & CFO" of the Company

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
2.	Date of appointment/ <del>cessation</del>	The existing term of Mr. Shri Dass Maheshwari is expiring on April 29, 2024 and the Board has re-appointed Mr. Shri Dass Maheshwari as a Whole Time Director of the Company designated as "Whole Time Director- Finance & CFO" of the Company for a term of 1 (one) years with effect from April 30, 2024 to April 29, 2025 and is liable to retire by rotation. The said re-appointment is subject to the approval of members in the ensuing General Meeting.
3.	Brief profile (in case of appointment)	<p>Mr. Shri Dass Maheshwari, B.Com (Hons.) has acquired more than 40 years of experience in field of Finance &amp; Corporate functions.</p> <p>Mr. S.D. Maheshwari was associated with the Company from past 16 years in various capacities and he was designated as Chief Financial Officer of the Company w.e.f. 14.05.2014 and considering his position he has been re-appointed as Whole time Director with the designation of 'Whole time Director- Finance &amp; Chief Financial Officer' of the Company.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable