



# MORARKA FINANCE LIMITED

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CIN : L67120MH1985PLC035632

REF: MFL/2024-25/ 121

December 23, 2024

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

## **Scrip Code - 511549**

### **Sub: Intimation of Board meeting to be held on 31<sup>st</sup> December, 2024.**

Dear Sir,

We wish to inform you that pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, a Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, December 31, 2024, through video conferencing ("VC"), to consider inter alia the following businesses:

1. To consider & approve the appointment of Mr. Arun Kumar Tulsian (DIN: 10872777) as an Additional Independent Director to the Board of Directors of the Company w.e.f. December 31, 2024;
2. To reconstitute Audit Committee, Stakeholders Relationship Committee & Nomination & Remuneration Committee;
3. To take on record resignation of Shri. Prithviraj Natrajan Kokkarne (K. N. Prithviraj) (DIN: 00115317) which has already been intimated to the stock exchange vide our letter (REF: MFL/ 2024-25/114) dated November 30, 2024.

The Trading Window for all the designated persons defined in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct – Prohibition of Insider Trading for prevention of Insider Trading adopted by the Company, is not required to be closed for the above mentioned agenda items, as no unpublished price sensitive information is shared with any designated person or their relative.

You are kindly requested to bring this information to the notice of all the concerned.

Thanking you,

Yours faithfully,

**Divya Agarwal**  
Company Secretary & Compliance officer