MARGO FINANCE LIMITED

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

Date: 30ʰ July, 2018

To
The Bombay Stock Exchange,
Department of Corporate Services,
25ᵗʰ Floor, P. J. TOWERS,
Dalal Street,
Mumbai – 400 001

Scrip Code No.: 500206

Sub: Intimation for appointment of Company Secretary under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We would like to inform you that Board of Directors in its meeting held today i.e. 30ᵗʰ July, 2018, has approved the appointment of Mr. Kailash,(ACS 51199) as Company Secretary & Compliance Officer of the Company with effect from 1ˢᵗ August, 2018.

The Brief profile of Mr. Kailash as per Regulation 30 of Para of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015) is as under:-

S. No	Particulars	Disclosures
1.	Reasons for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/~~cessation~~ as applicable	01.08.2018
3.	Brief profile (in case of appointment)	Mr. Kailash is a qualified Company Secretary & having more than 1 year of experience in managing corporate secretarial functions.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

This is for your information and record.

Thanking you.
Yours Faithfully,
For Margo Finance Limited

Shri Dass Maheshwari
Whole Time Director-Finance & Chief Financial Officer
DIN:00181615

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