

# MORGAN VENTURES LIMITED

(CIN: L70109DL1986PLC025841)

Registered Office: 37, Ring Road, Lajpat Nagar-IV, New Delhi-110024

Phone: 011-26432601/02/03, website: www.morganventures.in

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Dated: 29.05.2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400001

Scrip Code - 526237

**Sub: Intimation of appointment of Secretarial Auditor for the Financial Year 2024-2025 – Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that Board of Directors of the Company has appointed CS Anuj Gupta & Associates, Practising Company Secretary (Membership No. A31025, COP No. 13025) as Secretarial Auditor of the Company in pursuance to the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations in their meeting held May 30, 2023 and it was commenced at 3:30 p.m. and concluded at 5:00 p.m.

Details as required under regulation 30 of listing regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are marked as “Annexure-A” herewith.

We request you to kindly take the same on record.

Thanking You,  
Yours Faithfully,  
For Morgan Ventures Limited



Prayas Dubey  
CFO, Company Secretary & Compliance Officer  
FCS 12541

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Details required as per the Regulations 30 of the Listing Regulations and Circulars issued thereunder are as below:

Sr. No.	Particulars	Details
1	Reason for change viz appointment, resignation, removal, death or otherwise;	Appointment: to comply with the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations.
2	Date and Term of Appointment	Date: May 29, 2024 CS Anuj Gupta & Associates, Practising Company Secretary (Membership No. A31025, COP No. 13025) as Secretarial Auditor of the Company for the Financial Year 2024-2025.
3	Brief Profile (In Case of Appointment)	
	Name of Auditor	CS Anuj Gupta (Membership No. A31025, COP No. 13025)
	Office Address	Office No. 3, Ground Floor, Ashram Chowk, 102- G/1, Hari Nagar Ashram, New Delhi- 110014
	E Mail ID	<a href="mailto:csanujgupta@gmail.com">csanujgupta@gmail.com</a>
	About Auditor	CS Anuj Gupta & Associates is a Peer Reviewed Practicing Company Secretary and CS Anuj Gupta is a Associate Member of the Institute of Company Secretaries of India (ICSI). He is having vast experience in the field of various Corporate Laws. His core area of working are The Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Intellectual Property Rights, FEMA and GST.
	Disclosure of relationships with directors if any	Not Applicable