

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

Dated: 13.08.2024

To,
The Corporate Relationship Department,
Dept. of Investor Services,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai-400001

SCRIP CODE - 526237

Sub: Intimation of appointment of Internal Auditor for the Financial Year 2024-2025

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir/ Ma'am,

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 H. Tara & Co., Practicing Cost Accountants (Firm Registration No. 100265) as Internal Auditor of the Company to conduct the Internal Audit for the Financial Year 2024-2025 in their meeting held on August 13, 2024 and it was commenced at 3:30 p.m. and concluded at 4:30 p.m.

Disclosure required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as "Annexure-A".

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
M. No. FCS 12541**

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

Sr. No.	Particulars	Details
1.	Reason for change viz appointment, resignation, removal, death or otherwise;	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date and Term of Appointment	Date: August 13, 2024 H. Tara & Co., Practising Cost Accountants (Firm Registration No. 100265) as Internal Auditor of the Company for the Financial Year 2024-2025.
3.	Brief Profile (In case of Appointment)	
	Name of Auditor	CMA Harkesh Tara
	About Auditor	CMA Harkesh Tara, is a Cost Accountants and registered insolvency professional working in the field of Cost Accounting, Company Audit, Tax Audit and Internal Audit, Accounting, Bank Audit, VAT Audit, Company Law Matters, Income Tax Matters, Insolvency Matters, etc.
	Disclosure of relationships with directors, if any	Not Applicable

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H. TARA & CO.

Mobile : 9311959678
9319319516

Cost Accountants

M-175, 2nd Floor, Guruharkishan Nagar, Paschim Vihar, Delhi-110087
Email : harkesh_tara2001@yahoo.com | Website : www.htaraco.in

HARKESH TARA

FCMA, IP
Managing Partner

To
Morgan Ventures Limited
37, Ring Road, Lajpat Nagar - IV
New Delhi - 110024

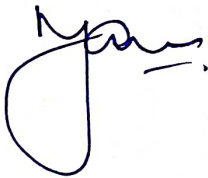
Sub: Consent Letter for appointment as Internal Auditors of Morgan Ventures Limited.

Dear Sirs,

We thank you for your mail dated 29/07/2024, seeking our consent for appointment as Internal Auditor of Morgan Ventures Limited. We hereby give consent to our appointment as internal auditor of the company for the Financial Year 2024-25, Pursuant to the provisions of Section 138 of the Chapter IX of the Companies Act, 2013.

Yours faithfully,

For H. Tara & Co.,
Cost Accountants



Reg. No.-100265

CMA Harkesh Tara
(Managing Partner)

Date: 29/07/2024

Place: Delhi