

# 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: 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 Resignation of Internal Auditor.**

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

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform that M/s. Singla & Singla (FRN: 008779N), Chartered Accountant, Delhi, Internal Auditor of the Company has tendered their resignation due to their personal reason. Accordingly, they will be unable to continue as Internal Auditor of the Company for the F.Y. 2024-25 w.e.f. August 13, 2024. The Company has placed the resignation of Internal Auditor before the Audit Committee and the Board of Directors for their consideration and noting.

The details required under regulation 30 of Listing Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are provided in '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”:

Particulars regarding the change	Resignation of Internal Auditor of the Company
Details of the Internal Auditor	CA Surinder Kumar Singla, Singla & Singla, Practicing Chartered Accountants (FRN 008779N)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Personal reasons. There is no material reason of resignation.
Date of appointment/cessation (as applicable) & term of appointment	Date: August 13, 2024
Brief profile (in case of appointment)	Not Applicable

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