

# MORGAN VENTURES LIMITED

(CIN: L08106DL1986PLC025841)

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

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

Dated: 01.01.2025

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 Retirement of an Independent Director**

**Ref:** Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the LODR Regulations, this is to inform that Mr. Krishan Kumar Gupta (DIN: 00062385), who was appointed as an Independent Director of the Company for a term of five consecutive years has retired as an Independent Director of the Company and ceased to be a member of the Committees of the Board of Directors, with effect from December 31, 2024, consequent to completion of his term of appointment as an Independent Director of the Company.

Details as required to be disclosed as per the LODR Regulations read with SEBI’s Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as Annexure – A

Details as per BSE’s Circular No. 20230714-34 dated July 14, 2023

Date of occurrence of event / information	December 31, 2024
Time of occurrence of event / information	End of day on December 31, 2024

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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## Annexure – A

Details as required to be disclosed as per the LODR Regulations read with SEBI's Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death</del> or otherwise	Retirement of Mr. Krishan Kumar Gupta (DIN: 00062385) consequent to completion of his term of appointment as an Independent Director of the Company.
2.	Date of <del>appointment / re-appointment /</del> cessation and <del>term of appointment /</del> <del>re-appointment</del>	December 31, 2024
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable

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