

# MORGAN VENTURES LIMITED

(CIN: L08106DL1986PLC025841)

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

Phone: 011-41628143/44, website: www.morganventures.in

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Dated: 01.01.2026

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

**SCRIP CODE - 526237**

**Subject: Intimation of Resignation of Company Secretary and Compliance Officer as per Regulation 30 of SEBI(LODR) Regulations, 2015.**

Dear Sir/ Madam,

With reference to the captioned subject and in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that Mr. Prayas Dubey (FCS: F12541) has tendered his resignation vide his resignation letter dated 31.12.2025 from the post of Company Secretary and Compliance Officer of the Company due to his personal reasons. The management has accepted his resignation on 31.12.2025 and relieved him from his duties and responsibilities w.e.f. from close of business hours on 31.12.2025. Accordingly, the Company filed the intimation to the stock exchanges within 24 hours dated 31.12.2025.

The details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in Annexure-A. and Annexure-A1.

The letter of resignation along with the detailed reason is annexed as Annexure-B.

We request you to kindly take the same on record.

**Thanking You,  
Yours Faithfully,  
For Morgan Ventures Limited**

**SRINIWAS** Digitally signed by  
SRINIWAS CHANDAN  
**CHANDAN** Date: 2026.01.01  
10:23:56 +05'30'

**Sriniwas Chandan  
CFO, Company Secretary & Compliance Officer  
M. No. FCS 12426**

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## ANNEXURE – A

Resignation of Mr. Prayas Dubey as Company Secretary and Compliance Officer.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz <del>appointment, resignation, removal, death or otherwise</del>	Resignation of Mr. Prayas Dubey from the post of Company Secretary and Compliance officer of the Company due to his personal reasons i.e., career improvement opportunities and growth
2.	Date of appointment/ cessation (as applicable) & term of appointment	w.e.f. from close of business hours on 31.12.2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

December 26, 2025

To,  
Board of Directors,  
Morgan Ventures Limited  
37, Ring Road,  
Lajpat Nagar – IV, New Delhi 110024

**Subject – Resignation from the post of CFO, Company Secretary and Compliance Officer.**

Dear Sir/ Madam,

I hereby tender my resignation from the position of CFO, Company Secretary and Compliance Officer, to pursue an alternate career opportunity outside the organization.

I respectfully request you to relieve me of my duties effective closing of business hours on 31<sup>st</sup> December, 2025.

I hereby convey my sincere thanks to Board of Directors and Senior Management of the Company for their unstinted support and cooperation extending during my tenure as CFO, Company Secretary and Compliance Officer.

Thanking You,

Yours Faithfully,

*Prayas*  
*26/12/25*

*Accepted*  
*K. Sharma*  
*31/12/2025*

**Prayas Dubey**  
**FCS Membership No. - F12541**  
**ESCIN - EF012541E000038481**