

MORGAN VENTURES LIMITED

(CIN: L08106DL1986PLC025841)

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

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

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: Appointment of Chief Financial Officer (“CFO”), Company Secretary & Compliance Officer

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

Dear Sir/ Madam,

This is to inform that the Board of Directors of Morgan Ventures Limited at their meeting held on Wednesday, December 31, 2025 appointed Mr. Srinivas Chandan as Chief Financial Officer (“CFO”), Company Secretary & Compliance Officer with effect from January 01, 2026.

It is further inform that with effect from January 01, 2026, Mr. Srinivas Chandan has been designated as CFO, Company Secretary & Compliance Officer, KMP of the Company.

In this connection information as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated 09th September, 2015 is enclosed as Annexure A.

We request you to kindly take the same on record.

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

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

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ANNEXURE – A

Appointment of Mr. Srinivas Chandan as CFO, 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 appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ cessation (as applicable) & term of appointment	January 01, 2026
3.	Brief profile (in case of appointment)	Mr. Srinivas Chandan is a Qualified Fellow Member of Institute of Company Secretaries of India with LLB Qualification and having experience of more than 15 years in Governance, Compliance, Secretarial, Finance, Accounts, Audit and Taxation.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

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