

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: 14/08/2021

To,
The Corporate Listing Department,
Bombay Stock Exchange Limited,
Department of Corporate Services,
P.J Towers, Dalal Street,
Mumbai 400001
Script Code: 526237

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation as Managing Director

Dear Sir/Madam,

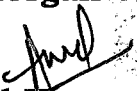
Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Shahzeb Khan (DIN No. 05102379) has submitted his resignation as the Managing Director of the Company due to his personal reasons.

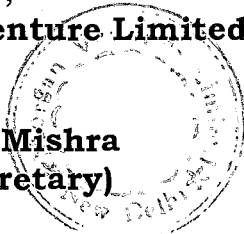
The Board of directors has taken on record his resignation.

You are requested to kindly take the above on record.

Thanking you,
Yours faithfully,

For Morgan Venture Limited


Anand Kumar Mishra
(Company Secretary)



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