



MARGO FINANCE LIMITED

Corporate Office: 2nd Floor, 15/76, Old Rajinder Nagar, New Delhi-110060

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Website : www.margofinance.com

CIN : L65910MH1991PLC080534

To
The Bombay Stock Exchange,
Department of Corporate Services,
25th Floor, P. J. TOWERS,
Dalal Street,
Mumbai – 400 001

Date: 11th August, 2016

Scrip Code No.: 500206

Subject: Appointment of Director and Change in designation of the Director

Ref: Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Company Policy for Determination of Material Events.

Dear Sir/Madam,

The Board of Directors in their meeting held today has appointed Mr. Sushilkumar Krishna Agrawal (DIN No. 00400892), as Non-Executive Director, liable to be retire by rotation of the Company with effect from today i.e. 11th August, 2016, subject to the approval of the shareholders.

Further we wish to inform you that the designation of Mr. Amit Kumar Rampal Singh (07419714) has been changed from Non Executive Independent Director to Non Executive Non Independent Director, liable to be retire by rotation, w.e.f. 11th August, 2016.

Further the composition of the Board of Director of the Company as on date is as follows:

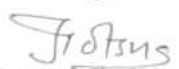
| Sl. No. | DIN No. | Name of the Director | Designation |
|---------|----------|--|--|
| 1. | 00086106 | Mr. Anil Kumar Jain | Chairman (Non-Executive Director) |
| 2. | 06446020 | Ms. Rekha Tukaram Bolkar | Managing Director Executive Director |
| 3. | 02739661 | Mr. Anilkumar Indralal Gulati | Non-Executive Independent Director |
| 4. | 07419714 | Mr. Amit Kumar Rampal Singh | Non-Executive Non- Independent Director |
| 5. | 00008429 | Mr. Govind Prasad Agrawal | Non-Executive Independent Director |
| 6. | 07006240 | Mr. Venkiteswaran Venkitaswaran Parlikad | Non-Executive Independent Director |
| 7. | 00400892 | Mr. Sushilkumar Krishna Agrawal | Non-Executive Non- Independent Director |

We request you to kindly take the above information on your records.

Thanking you.

Yours Faithfully,

For Margo Finance Limited


Jyotsna Jindal
Company Secretary
ACS: 37276