



# Margo Finance Limited

**Corporate Office:** 2nd Floor, 15/76,  
Old Rajinder Nagar, New Delhi-110060  
Tel. : 011-41539444, 25767330  
E-mail : mfdelhi.1991@gmail.com  
Website : www.margofinance.com  
CIN : L65910MH1991PLC080534

To  
BSE Limited,  
Department of Corporate Services,  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

**Date: 21<sup>st</sup> December, 2020**

Scrip Code No.: 500206

**Sub: Intimation for Resignation of Company Secretary and Compliance Officer and appointment of Compliance Officer under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

We wish to inform the exchange that due to personal reasons, Mr. Kailash has resigned from the position of the Company Secretary & Compliance Officer of the Company w.e.f 20<sup>th</sup> December, 2020.

Further, pursuant to Regulation 6 of SEBI (LODR) Regulations, 2015, Ms. Archisha Tyagi, (ACS: 49606) is appointed as a Compliance Officer of the Company w.e.f 21<sup>st</sup> December, 2020. She is an associate member of the Institute of Company Secretaries of India & having an experience of around three years in Corporate Secretarial functions. The vacancy in the position of Company Secretary will be filled up within statutory timelines.

This is for your information & record.

Kindly acknowledge the receipt.

Thanking you.  
Yours Faithfully,

**For Margo Finance Limited**

**Shri. Dass Maheshwari**  
Whole Time Director-Finance & Chief Financial Officer  
DIN:00181615

