



MARGO FINANCE LIMITED

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

Tel. : 41539444, 25767330 E-mail : info@margofinance.com

Website : www.margofinance.com

CIN : L65910MH1991PLC080534

15th November, 2017

To

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

Scrip Code No.: 500206

Subject: Intimation of the resignation of Mr. Amitkumar Rampal Singh, Non-Executive and Non-Independent Director pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

In continuation to our intimation dated 6th November, 2017, we hereby wish to inform the Exchange, that the Company has received a resignation letter dated 06.11.2017 from Mr. Amitkumar Rampal Singh (DIN: 07419714), Non-Executive and Non-Independent Director, resigning from the Directorship of Margo Finance Limited effective from November 6, 2017 due to his personal reasons. His resignation has been taken on record by the Board of Directors of the Company at their meeting held on 6th November, 2017.

We are giving below the disclosure required to be furnished by the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with item 7 of Para A, Part A of Schedule III to the said Regulations and read with SEBI's circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

7.1-Reason for Change-Resignation of Mr. Amitkumar Rampal Singh from the Directorship of the Company

7.2 -Date of ~~appointment~~/cessation – 6th November, 2017.

7.3- Brief profile for appointment- Not Applicable

7.4-Disclosure of relationships between directors–Not Applicable since there is no appointment of new director.

Kindly take note of this intimation being submitted to you pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Thanking you.

Yours Faithfully,

For Margo Finance Limited

Jyotsna Jindal

Company Secretary & Compliance officer