

**Margo Finance Limited** 

## <u>Disclosure under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure</u> <u>Requirements), Regulations, 2015 ("Listing Regulations")</u>

Contact details of Key Managerial Personnel who have been authorised by the Board of Directors of Margo Finance Limited ("the Company") for the purpose of determining materiality of an event or information under Regulation 30 of Listing Regulations and disclosure of the same to the stock exchanges.

Sr.	Name of KMP	Designation	Contact Details
No.			
1	Mr. Shri Dass	Chief Financial Officer	Phone: 011-41539444
	Maheshwari		Email: sd.maheshwari@margofinance.com
2	Ms. Krishna	Company Secretary &	Phone: 022-43419500
	Makwana	Compliance Officer	Email: <u>krishna.makwana@margofinance.com</u>