



## MORARKA FINANCE LIMITED

Redg. Office : 511, Maker Chambers V, 221, Nariman Point, Mumbai - 400 021. Tel. : 22832468, 22042945 Fax : 2204 7288  
www.morarkafinance.in , investor@morarkafinance.in  
CIN : L67120MH1985PLC035632

REF: MFL/2017-18/ 128

March 31, 2018

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Fort  
Mumbai - 400 001

**Kind Attn: General Manager, DCS**

**Sub: Outcome of board meeting – Appointment of Chief Financial Officer.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the board of directors has appointed Mr P P Singh as a Chief Financial Officer and Key Managerial Personnel (KMP) of the company, at its meeting held on Saturday, March 31, 2018.

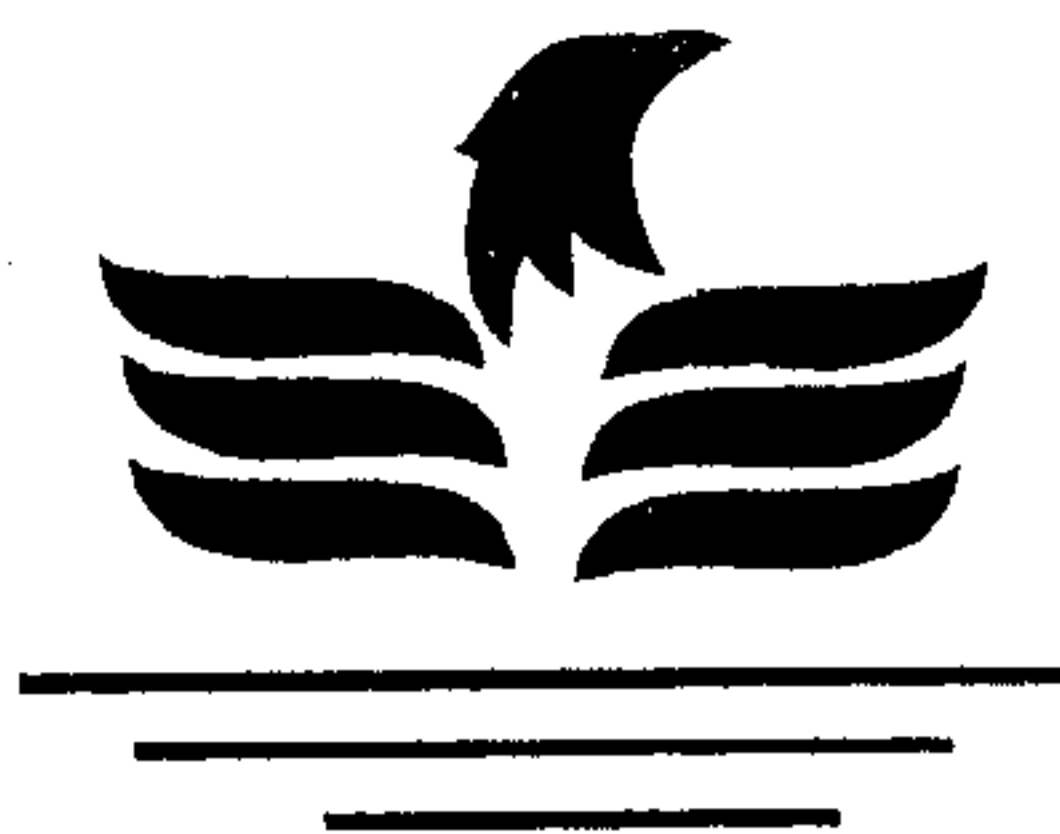
A brief profile of Mr P P Singh is attached for information of members. You are requested to acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

  
**Hemal Kumar H. Shah**  
Company Secretary

Encl: As above.



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### **Brief profile of Mr P P Singh**

Mr P P Singh is a commerce graduate from Mumbai University in year of 1991. He has also done Diploma in Computer from Aptech Institute.

During his 25 years of career, Mr Singh has handles many profiles like finance, accounting, internal financial controls, budgeting, cash flows forecasting, policies and procedures in line with business strategies, portfolio and fund management, capital market operations, mutual funds and other debt securities investments, cost reductions, working capital management, tax complinaces, treasury and other allied fuctions.

He has long association of more that 20 years with one of the flagship group company - Dwarikesh Sugar Industries Limited. Prior to joining the group, he has worked with U B Sura & Co; Chartered Accountants. He is adroit in capital market operations and this expertise would benefit and help the company in being an investment NBFC.

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