



MORARKA FINANCE LIMITED

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www.morarkafinance.in , investor@morarkafinance.in
CIN : L67120MH1985PLC035632

REF: MFL/2017-18/127

March 31, 2018

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

Kind Attn: General Manager, DCS

Sub: Regulation 30- Resignation of Chief Financial Officer.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that Shri L N Heda has tendered his resignation from the post of Chief Financial Officer and Key Managerial Personnel of the company on account of health concerns due to attaining the age of 64 years with effect from closing of business hours of March 31, 2018.

You are requested to take the same on your records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

Hemal Kumar H. Shah
Company Secretary