



MORARKA FINANCE LIMITED

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

REF: MFL/ 2019-20/ 048

Date:-17/07/2019

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Fax: 22723 2082 /3132

Scrip Code : 511549

Sub: Intimation of Appointment of Company Secretary & Compliance Officer

Dear Sir,

With reference to the above mentioned subject and pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that the Board of Directors of the Company at their meeting held on 17th July, 2019 appointed Ms. Himgauri Palkar an associate Member of the Institute of Company Secretaries of India holding membership No. 36155 as a Company Secretary and Compliance officer of the Company with immediate effect.

Kindly take note of the same and update the same in your records.

Thanking you,
Yours Sincerely


B J Maheshwari
Director
(DIN : 00002075)