



# 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

30<sup>th</sup> April, 2018

To  
**BSE Limited,**  
Department of Corporate Services,  
25<sup>th</sup> Floor, P. J. TOWERS,  
Dalal Street,  
Mumbai – 400 001

Scrip Code No.: 500206

**Subject: Appointment of Whole Time Director-Finance & Chief Financial Officer  
Director**

**Dear Sir/Madam,**

We wish to inform the exchange that pursuant to the recommendation of Nomination and Remuneration Committee Board of Directors in their meeting held on Monday 30.04.2018 has approved the appointment Mr. Shri Dass Maheshwari (DIN: 00181615) (who was appointed as CFO & KMP of the Company since 14.05.2014) as Whole-time Director-Finance and be designated as Whole-time Director-Finance & Chief Financial Officer and Key Managerial Personnel of the Company on such terms and conditions and remuneration as detailed in his letter of appointment placed before the Board for a term of three years commencing from 30<sup>th</sup> April, 2018 to 29<sup>th</sup> April, 2021.

His appointment as Whole time Director-Finance & Chief Financial Officer will be subject to the approval of the Shareholders of the Company in the ensuing Meeting.

We request you to take the aforesaid information on your record.

Thanking you.  
Yours Faithfully,

**For Margo Finance Limited**

**Jyotsna Jindal**  
Company Secretary & Compliance officer  
Membership Number: ACS 37276