



# Margo Finance Limited

**Corporate Office:** 2nd Floor, 15/76,  
Old Rajinder Nagar, New Delhi-110060  
Tel. : 011-41539444, 25767330  
E-mail : mfdelhi.1991@gmail.com  
Website : www.margofinance.com  
CIN : L65910MH1991PLC080534

Date: 20<sup>th</sup> August, 2020

**BSE Limited**  
**Department of Corporate Services**  
**25<sup>th</sup> Floor, PhirozeJeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai – 400 001**

Scrip Code No.: 500206  
Company Symbol: MARGOFIN

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 –Change in Directors**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015, We wish to inform the exchange that Mr. Venkiteswaran Venkitaswaran Parlikad (DIN: 07006240) Independent Director of the Company ceased to be director of the Company w.e.f. 22<sup>nd</sup> August, 2020, due to expiry of his first term and not seeking re-appointment as Independent Director of the Company for second term due to personal reasons.

You are requested to kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Margo Finance Limited



**Kailash**  
**Company Secretary & Compliance Officer**  
**Membership Number: A51199**

Encl.: A/a

The Chairman,  
The Board of Directors  
Margo Finance Limited  
15/76, 2<sup>nd</sup> Floor Old Rajinder Nagar  
New Delhi-110060

19<sup>th</sup> August, 2020

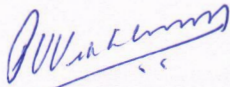
Dear Sir,

I understand that my five year term as Independent Director of the Company will end on 21<sup>st</sup> August, 2020. Due to my Personal reasons I do not wish to seek Re-appointment as Director for another term of five years at the next AGM. Hence, I shall cease to be Director of the Company w.e.f 22<sup>nd</sup> August, 2020.

I wish to thank you and all other directors for the affection and co-operation extended to me during all these years. I can assure you of my assistance and support that you may require in any matter relating to the Company in the years to come.

With best wishes for the progress of the Company.

Yours Sincerely,



Venkiteswaran Venkiteswaran Parlikad

A-006 Chitrakunj Co-op. Housing Soc  
MIDC Road, Cholegaon Thakurli (E),  
Dombivali, Thane Maharashtra  
India 421201