

MORGAN VENTURES LIMITED

(CIN: L08106DL1986PLC025841)

Registered Office: 37, Ring Road, Lajpat Nagar-IV, New Delhi-110024

Phone: 011-41628143/44, website: www.morganventures.in

Dated: 07.08.2026

To,
The Corporate Relationship Department,
Dept. of Investor Services,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai-400001

SCRIP CODE - 526237

Sub: Intimation regarding re-appointment of Mr. Kuldeep Kumar Dhar as Managing Director

Dear Sir/ Madam,

Based on recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company had at their meeting held today reappointed Mr. Kuldeep Kumar Dhar (DIN 00299386) as Managing Director of the Company, not liable to retire by rotation, for a period of 5 (Five) years with effect from August 14, 2026 to August 13, 2031 (both days inclusive), subject to approval of the shareholders of the Company at the ensuing 39th Annual General Meeting of the Company.

The meeting of the Board commenced at 03:30 pm and concluded at 05.00 pm. This intimation is also being uploaded on the Company's website at www.morganventures.in

Details with respect to the re-appointment of the Managing Director of the Company, as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is provided in Annexure I to this letter.

We request you to kindly take the same on record.

**Thanking You,
Yours Faithfully,
For Morgan Ventures Limited**

**Sriniwas Chandan
CFO, Company Secretary & Compliance Officer
M. No. FCS 12426**

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Annexure- I

Details with respect to the re-appointment of Mr. Kuldeep Kumar Dhar as Managing Director of the Company under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated 13 July 2023

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors has at their meeting today viz. Friday, August 07, 2026, basis recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Kuldeep Kumar Dhar (DIN 00299386), as Managing Director of the Company, not liable to retire by rotation, for a period of 5 (Five) years with effect August 14, 2026 to August 13, 2031 (both days inclusive), subject to approval of the shareholders of the Company at the ensuing 39th Annual General Meeting of the Company.
2.	Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment	Date of Re-appointment – August 14, 2026 Term - 5 Years commencing from August 14, 2026 to August 13, 2031 (both days inclusive)
3.	Brief Profile (in case of appointment)	Mr. Kuldeep Kumar Dhar is Graduate and CA Inter by qualification and is having 5 decade experience in Business Development, Arbitration, Accounts, Legal and Management.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Kuldeep Kumar Dhar is not related to any other Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Kuldeep Kumar Dhar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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