

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: 29.05.2026

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 for re-appointment of Independent director

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at their meeting held on May 29, 2026, inter alia, approved:

i) Reappointment of Dr. Sanjiv Bansal (DIN: 00417480) as an Independent Director for a second term of five consecutive years, subject to the approval of the members of the Company.

The details pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as "Annexure A"

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**

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

MORGAN VENTURES LIMITED

(CIN: L08106DL1986PLC025841)

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

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

Disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

1. Reappointment of Dr. Sanjiv Bansal (DIN: 00417480) as an Independent Director for a second term of five consecutive years, subject to the approval of the members of the Company.

S. No.	Particulars	Details
1.	Name of the Director	Dr. Sanjiv Bansal (DIN: 00417480)
2.	Reason for change viz. Appointment or Re Appointment, Cessation, resignation, removal, death or otherwise	Re-appointment as Independent Director (for the second term of five consecutive years, subject to approval of the members).
3.	Effective date of appointment	June 17, 2026
4.	Term of appointment	Second term of re-appointment as an Independent Director for a period of five consecutive years commencing from June 17, 2026, up to June 17, 2031 (both days inclusive), not liable to retire by rotation
5.	Brief profile (In case Appointment)	Dr. Sanjiv Bansal is Physician doctor by profession having completed his education from University of Mysore and have experience in diagnosing and managing wide range of Medical Conditions. He also own Bansal Hospitals in delhi and had Directorship in various Companies and Management experience.
6.	Disclosure of relationships between directors (In case Appointment)	Dr. Sanjiv Bansal is not related to any director of the Company
7.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Dr. Sanjiv Bansal is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such authority as required under the circulars.

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