Margo Finance Limited

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

Ref No.: MFL/22/2026-27

5th November, 2026

BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001.
Ref.: Scrip Code: 500206

Subject: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, at its meeting held today, i.e. 5th November, 2026, has approved the appointment of Mr. Suresh Jhanwar as Assistant Vice President – Accounts, forming part of the Senior Management Personnel of the Company, with effect from 5th November, 2026.

The details of the appointment, as required under Regulation 30 of Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are given in Annexure I herein.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Margo Finance Limited**

Krishna Bharat Makwana

Digitally signed by Krishna Bharat Makwana
Date: 2026.11.05 17:24:15 +05'30'

Krishna Makwana
Company Secretary

Encl: Annexure I

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Annexure I

Reason for change viz. Appointment, ~~resignation, removal, death or otherwise;~~	Appointment of Mr. Suresh Jhanwar designated as Assistant Vice President- Accounts categorised as Senior Management Personnel.
Date of Appointment	5th November, 2026
Brief Profile (in case of appointment)	Mr. Suresh Jhanwar, aged 63 years, is a graduate in Commerce from Rajasthan University and a qualified Chartered Accountant, having an experience of more than 39 years in field of Finance and Accounts, financial planning, fund raising, cash flow management, budgeting, MIS, accounts finalisation, consolidation, taxation, statutory and internal audits, cost optimisation, and regulatory compliance. He also has an extensive experience in ERP implementation and system structuring, including SAP, Oracle, and Baan, along with expertise in direct and indirect taxation, GST, cost audit, accounting standards, Companies Act and SEBI compliances. He has held senior finance positions, including CFO and Vice President, across reputed organisations in manufacturing, real estate, hospitality, financial services, and other sectors.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable