



MORARKA FINANCE LIMITED

Regd Off : 511, Maker Chambers V, 221, Nariman Point, Mumbai – 400 021, Tel.: 22832468, 22042945 Fax : 22047288
www.morarkafinance.in, investors@morarkafinance.in
CIN : L67120MH1985PLC035632

REF: MFL/2026-27/060

July 15, 2026

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai - 400 001

Scrip Code - 511549

Sub: Regulation 30 – Change in Designation

Dear Sir,

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Requirement, 2015, at the 41st Annual General meeting of the Company held on Wednesday, July 15, 2026, at 12.00 noon IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility, the shareholders of the Company have approved the appointment and remuneration of Mr. Pranay G. Morarka (DIN: 03272263) as Managing Director of the Company, liable to retire by rotation, for a term of five (5) consecutive years commencing from April 24, 2026 and ending on April 23, 2031 (both days inclusive), subject to other necessary approvals including Reserve Bank of India (RBI).

The required disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Master Circular dated January 30, 2026 (as amended from time to time), are enclosed as **Annexure I**

You are kindly requested to take the same on record.

Thanking you,
Yours Sincerely

Divya Agarwal
Company Secretary & Compliance officer



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Annexure I

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular dated January 30, 2026

Name of the Director	Mr. Pranay G. Morarka
DIN	03272263
Reason for change viz. appointment, resignation, removal, death or otherwise	Change in Designation
Effective date of Reason for Change	July 15, 2026
Date of Appointment	April 24, 2026
Current Designation	Managing Director (Additional)
New Designation	Managing Director
Brief Profile	Mr. Pranay G. Morarka holds a Bachelor of Mass Media (BMM) degree from the University of Mumbai and is an Investor by profession. Mr. Pranay G. Morarka has been serving as the Chief Executive Officer (CEO) of the Company since 2014 and has played a pivotal role in steering the Company's strategic growth, operational efficiency, and overall performance.
Relationship between Directors inter-se	Mr. Pranay G. Morarka is the son of Shri Gautam R. Morarka & brother of Ms. Priyanka G. Morarka.
Affirmation as per SEBI Circular	Mr. Pranay G. Morarka (DIN: 03272263) is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.