



MORARKA FINANCE LIMITED

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

REF: MFL/2026-27/039

June 03, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Clarificatory Resolution regarding Appointment of Managing Director (Additional Director) and Regulatory Approvals

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Morarka Finance Limited has, by way of a Circular Resolution dated June 03, 2026 (MFL/CR/2026-27/01), passed a clarificatory resolution concerning the appointment of Mr. Pranay G. Morarka (DIN: 03272263) as Managing Director (Additional Director) of the Company.

The Board of Directors had earlier approved the appointment of Mr. Pranay G. Morarka for a term of five years commencing from April 24, 2026, at its meeting held on April 23, 2026. The recent Circular Resolution, has been passed by the Board of Directors to expressly clarify and record that the said appointment shall, to the extent applicable, be subject to obtaining all necessary approvals, permissions, no-objections, acknowledgements, or compliance as may be required from the Reserve Bank of India (RBI) directions, guidelines, circulars, and instructions, including the Reserve Bank of India (Non-Banking Financial Companies – Governance) Directions, 2025, as amended from time to time.

This resolution is purely clarificatory in nature and does not modify the substance of the approval granted on April 23, 2026, nor does it constitute a fresh appointment or re-appointment. It ensures the original approval is read in conjunction with all applicable RBI regulatory requirements.

We have filed necessary application through PRAVAAH portal and submit necessary documents to the Reserve Bank of India in connection with the aforesaid appointment.

This disclosure is being made based on:



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- Nature of Event: Clarificatory Resolution regarding the appointment of a Key Managerial Personnel (Managing Director) and regulatory approvals.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **Morarka Finance Limited**

Divya Agarwal
Company Secretary & Compliance Officer