

MORNING GLORY LEASING AND FINANCE LIMITED
Iris House, 16 Business Centre, Nangal Raya, New Delhi-110046
CIN : L67120DL1984PLC018872

Date: - 05.07.2019

To,
The Head- Listing & Compliances
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai - 400098.

Sub: Outcome under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations.

Dear Sir/Madam,

This is with reference to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations.

In this regard, we wish to inform you that the Board of Directors at their meeting held today i.e. on Friday, 05th July, 2019, has approved the appointment of Ms. Payal Madaan ((Membership No. A58714) as a Chief Financial Officer and Company Secretary cum Compliance Officer w.e.f. 05th July, 2019 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (LODR) Regulations, 2015.

Brief Profile: - Ms. Payal Madaan, aged about 25 years, is an Associate member of the Institute of Company Secretaries of India (Membership No. A58714) and holds Bachelor degree in Commerce and have rich and varied experience in corporate secretarial and various laws.

The term of appointment is as per the service conditions applicable to the employees of the Company.

Further the above said Board Meeting commenced at 3.00 P.M. and concluded at 5:15 P.M.

This is for your kind information and record. Please acknowledge the receipt of this letter.

Yours faithfully,
For Morning Glory Leasing & Finance Limited


Rajesh Bagri
Managing Director
DIN: 00062377



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