

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

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

Date: 06.09.2019

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 Thursday, 05<sup>th</sup> September, 2019 has approved the reappointment of Mr. Anil Agarwal and Mr. Yogesh Mendiratta for a further term of 5 years as an Independent Director, subject to the Shareholders Approval from 11.02.2020 to 10.02.2024 and 29.09.2019 to 28.09.2025 respectively. Details pursuant to Regulation 30 of the Listing Regulations are enclosed in Annexure — A.

Further the above said Board Meeting commenced at 2.00 P.M. and concluded at 5:00 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



Payal Madaan  
Company Secretary cum Compliance Officer  
ACS 58714



Phone No. : +91 1147119100  
Email: morninggloryleasing@gmail.com

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Annexure – A

**1. Details for re-appointment of Mr. Anil Agarwal as an Independent Director of the Company**

Sr. No.	Particulars	Details
1.	Reason for change	The tenure of Mr. Anil Agarwal will expire on 10.02.2020. In view of the above, the Board of Directors has, on recommendation of the Nomination and Remuneration Committee of the Company, has approved and recommended to the shareholders re-appointment of Mr. Anil Agarwal as an Independent Director of the Company for the consecutive second term for a period of five years effective from 11.02.2020 to 10.02.2025
2.	Date of appointment and term of appointment	Please refer Sr. No. 1 above.
3.	Brief profile	Mr. Anil Agarwal works as the manufacturing head at Orient Bell, Mr. Agarwal has 29 years of valuable work experience in the Ceramics Industry. He is a Bachelor of Engineering from MNIT, Jaipur (erstwhile Malaviya Regional Engineering College). He started his career with Somany Ceramics Limited as a press shop engineer and quickly rose to the rank of Plant Head for the floor tiles division. Thereafter, he joined Vrundavan Ceramics Limited (VCL) in the year 2000 to head erection and start up operations. In the year 2004, Mr. Agarwal decided to join Orient Ceramics, and has been consistently adding value to the organization ever since. He has also played a key role in technical due diligence of Bell and after acquisition has been able to bring drastic improvements in a short span of time. He continues to be as Chief Operations Officer.
4.	Disclosure of relationships between Directors	Mr. Anil Agarwal is not related to any Directors of the Company.



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**2. Details for re-appointment of Mr. Yogesh Mendiratta as an Independent Director of the Company**

Sr. No.	Particulars	Details
1.	Reason for change	The tenure of Mr. Yogesh Mendiratta will expire on 28.09.2019. In view of the above, the Board of Directors has, on recommendation of the Nomination and Remuneration Committee of the Company, has approved and recommended to the shareholders re-appointment of Mr. Yogesh Mendiratta as an Independent Director of the Company for the consecutive second term for a period of five years effective from 29.09.2019 to 28.09.2024.
2.	Date of appointment and term of appointment	Please refer Sr. No. 1 above.
3.	Brief profile	Mr. Yogesh Mendiratta is B.Com., LLB graduate and ACS . He is a Company Secretary and Head Legal at Orient Bell Limited. He has over 15 years of rich experience in the Secretarial and Legal fields.
4.	Disclosure of relationships between Directors	Mr. Yogesh Mendiratta is not related to any Directors of the Company.

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