

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

To,

Date: 02.09.2024

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: Disclosure pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘Listing Regulations’)

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 30 of the Listing Regulations, we wish to inform you that the Board of Directors of the Company has, on the recommendation of Nomination and Remuneration Committee in its meeting held today i.e. on 02nd September, 2024, appointed Mr. Pawan Kumar Daga (DIN: 03625986) and Mr. Kailash Sharma (DIN: 00323917) as Non-Executive -Independent Director of the Company not liable to retire by rotation from 02nd September, 2024 till the ensuing Annual General Meeting (“AGM”) and if approved by the members at the AGM, as a regular director in the category of Non- Executive-Independent Director for first term of 5 consecutive years from 02nd September, 2024 to 01st September, 2029.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure-A**.

Further, as per the circular, Mr. Pawan Kumar Daga and Mr. Kailash Sharma is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

The meeting of the Board commenced at 03:00 p.m. and concluded at 05:45 p.m.

This is for your kind information and dissemination on the Exchange’s website.

Yours faithfully,
For Morning Glory Leasing & Finance Limited

Raman Kumar
Company Secretary cum Compliance Officer
ACS 14972
Encl.: as above

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

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Annexure-A

Details for appointment of Mr. Pawan Kumar Daga as Non-executive & Independent Director of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment:- The Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee of the Company, has in its meeting held on 02nd September, 2024 appointed Mr. Pawan Kumar Daga (DIN: 03625986) as Non-Executive-Independent Director of the Company not liable to retire by rotation from 02nd September, 2024 and if approved by the members at the AGM, as a regular director in the category of Non-Executive-Independent Director for first term of 5 consecutive years from 02nd September, 2024 to 01st September, 2029. The said appointment of Mr. Pawan Kumar Daga will be subject to the approval of the members of the Company in accordance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the provisions of the Companies Act, 2013 and rules made thereunder
2.	Date of appointment / cessation (as applicable) & term of appointment	With effect from 02 nd September, 2024 appointed as Non-Executive-Independent Director of the Company not liable to retire by rotation from 02 nd September, 2024 till the ensuing Annual General Meeting (“AGM”) and if approved by the members at the AGM, as a regular director in the category of Non-Executive-Independent Director for first term of 5 consecutive years from 02 nd September, 2024 to 01 st September, 2029.
3.	Brief profile (in case of appointment)	Mr. Pawan Kumar Daga, aged about 50 years, has 30+ years of experience. He did Graduation from MDS University, Ajmer, Post-Graduation from Business Administration Group , One year Diploma in Hardware Engineering and 6 months Diploma in Software Operation and Distance M.B.A in Finance from Symbiosis Pune. He has worked with Sumeet Industries Ltd, Liner & Digital Systems Pvt. Ltd, Pasupati Fabrics Ltd and presently working with Orient

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		Bell Limited as Deputy Manager Account & Finance
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Pawan Kumar Daga is not related to any Director of the Company.

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Details for appointment of Mr. Kailash Sharma as Non-executive & Independent Director of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment:- The Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee of the Company, has in its meeting held on 02nd September, 2024 appointed Mr. Kailash Sharma (DIN: 00323917) as Non-Executive-Independent Director of the Company not liable to retire by rotation from 02nd September, 2024 till the ensuing Annual General Meeting (“AGM”) and if approved by the members at the AGM, as a regular director in the category of Non-Executive-Independent Director for first term of 5 consecutive years from 02nd September, 2024 to 01st September, 2029. The said appointment of Mr. Kailash Sharma will be subject to the approval of the members of the Company in accordance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the provisions of the Companies Act, 2013 and rules made thereunder
2.	Date of appointment / cessation (as applicable) & term of appointment	With effect from 02 nd September, 2024 appointed as Non-Executive-Independent Director of the Company not liable to retire by rotation from 02 nd September, 2024 till the ensuing Annual General Meeting (“AGM”) and if approved by the members at the AGM, as a regular director in the category of Non-Executive-Independent Director for first term of 5 consecutive years from 02 nd September, 2024 to 01 st September, 2029.
3.	Brief profile (in case of appointment)	Mr. Kailash Sharma, aged about 67 years, has 48+ years of experience. He has done B.A from Rajasthan University and is presently working with Orient Bell Limited.

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4.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Kailash Sharma is not related to any Director of the Company.
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