

MORNING GLORY LEASING AND FINANCE LIMITED

Iris House, 16 Business Centre, Nangal Raya, New Delhi-110046

CIN: L67120DL1984PLC018872

Date: 30.09.2024

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: Intimation of completion of tenure of Independent Director

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we would like to inform you that Mr. Yogesh Mendiratta (DIN: 02747561) has completed his second and final term of 5 (five) consecutive years as Non-Executive Independent Director and consequently ceased to be the director of the Company on 28th September, 2024.

The details required to be disclosed under Regulation 30 of the SEBI LODR Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as 'Annexure - A'.

This is for your kind information and record please.

Thanking you

Yours faithfully,
For Morning Glory Leasing & Finance Limited

Raman Kumar
Company Secretary and Compliance Officer
ACS 14972

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Annexure – A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation upon completion of second and final term of 5 (five) consecutive years as Non-Executive Independent Director.
2.	Date of appointment / cessation (as applicable) & term of appointment	28 th September, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable