

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

Date: 06.03.2023

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- Resignation of Company Secretary and Chief Financial Officer(CFO) of the Company

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 Ms. Payal Madaan (ICSI Membership No. A58714) had resigned from the Post of the Company Secretary and Chief Financial Officer and the Board of Directors has, at its meeting held today i.e. on Monday, 06th March, 2023 approved her resignation with effect from close of business hours on 06th March, 2023.

Further the above said Board Meeting commenced at 03:00 P.M. and concluded at 04:00 PM.

This is for your kind information and record please.

Yours Faithfully,
For Morning Glory Leasing and Finance Limited

Rajesh Bagri
Managing Director
DIN: 00062377