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

Date: 29.05.2025

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 its meeting held today i.e. on Thursday, 29th May, 2025, has:

1. Considered and approved the Audited Financial Results of the Company for the quarter & year ended March 31, 2025 together with Auditors Report of the Statutory Auditors.

   In compliance with the provisions of the Regulation 33(3)(d) of the Listing Regulations read with the SEBI 's Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the Statutory Auditors - M/s Kumar Vishnu & Co., Chartered Accountants, have issued the Audit Report with unmodified opinion on the Audited Financial Results of the Company for the quarter & year ended March 31, 2025.

   Pursuant to Regulation 46(2)(l)(ii) of Listing Regulations, the aforesaid financial results shall be uploaded on the website of the Company i.e. https://www.morninggloryleasing.in/

   Pursuant to Regulation 47(1) of Listing Regulations, the Quick Response Code and the details of the webpage where complete financial results of the Company for the quarter and financial year ended March 31, 2025 are accessible to the Investors, shall be published in the newspapers as per the Listing Regulations.

2. Considered and approved the revision in the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct for Prevention of Insider Trading, the said Codes shall be made available on the website of the Company i.e. https://www.morninggloryleasing.in/

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

3. Subject to the approval of shareholders at the forthcoming Annual General meeting, the Board of Directors has approved the re-appointment of Mr. Rajesh Bagri (DIN: 00062377), Managing Director of the Company, who shall be liable to retire by rotation, for a further period of 5 consecutive years commencing from 30th September 2025 to 29th September 2030. 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 of the MSEI Limited relating to the "Enforcement of SEBI Orders regarding appointment of Directors by the listed Companies" dated June 22, 2018, Mr. Rajesh Bagri is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

Further the above said Board Meeting commenced at 03:30 p.m. and concluded at 05:40 p.m.

This is for your kind information and record.

Yours faithfully,
For Morning Glory Leasing & Finance Limited

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Raman Kumar
Company Secretary and Compliance Officer
ACS 14972

Annexure – A

Details for re-appointment of Mr. Rajesh Bagri as Managing Director of the Company:

Sr. No.	Particulars	Details
1.	Reason for change	The present term of appointment of Mr. Rajesh Bagri as Managing Director will expire on September 29, 2025. In view of the above, the Board of Directors has, on recommendation of the Nomination and Remuneration Committee of the Company, approved and recommended to the shareholders re-appointment of Mr. Rajesh Bagri as Managing Director of the Company for the further term of five consecutive years commencing from 30th September 2025 to 29th September 2030.
2.	Date of appointment and term of appointment	From 30th September 2025 to 29th September 2030 for a consecutive period of 5 years.
3.	Brief profile	Mr. Rajesh Bagri is a Bachelor of Commerce and a Chartered Accountant by profession. He is a GM Accounts and Taxation at Orient Bell Limited. He has over 34 years of rich experience in the Accounts and taxation fields.
4.	Disclosure of relationships between Directors	Mr. Rajesh Bagri is not related to any Director of the Company.

Except aforementioned, there is no other change in the Directorship of the company.

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