

MORNING GLORY LEASING AND FINANCE LIMITED

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

CIN: L67120DL1984PLC018872

To,

Date: 04.09.2025

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 of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘Listing 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, 04th September , 2025, has:

1- Approved the appointment of Vimal Chadha & Associates, Company Secretary in Whole Time Practice (FCS - 5758; CP - 18669) as Secretarial Auditor of the Company for a single term of 5 consecutive financial years from FY 2025-26 to FY 2029-2030 after considering the recommendation of the Audit Committee and further recommended to the shareholders for its approval at the ensuing Annual General Meeting.

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.

2- Approved the appointment of M/s R. Kothari & Co.LLP , Chartered Accountants as a Statutory Auditor (FRN – 307069E; PRN- 015227) of the Company for first term of 5 consecutive financial years from FY 2025-26 to FY 2029-2030 and further recommended to the shareholders for its approval at the ensuing Annual General Meeting.

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-B.

The meeting of the Board commenced at 04:00 p.m. and concluded at 06:20 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

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Annexure-A

Details of appointment of Secretarial Auditors of the Company

Sr. No.	Particulars	Details
1.	Reason for change	Appointment of M/s Vimal Chadha & Associates ,Company Secretaries in Practice (FCS – 5758; CP - 18669) as Secretarial Auditors of the Company.
2.	Date of appointment and term of appointment	The Board at its meeting held on 04 th September , 2025, approved the appointment of M/s Vimal Chadha & Associates ,Company Secretaries in Practice (FCS – 5758; CP - 18669) as Secretarial Auditors of the Company for the a term of 5 consecutive financial years commencing from FY 2025-26 to FY 2029-2030, subject to approval of the shareholders at the ensuing Annual General Meeting
3.	Brief profile	M/s Vimal Chadha & Associates, a Company Secretary in Whole Time Practice (FCS – 5758; CP - 18669) an enterprising business professional with consistent record of 23 years in delivering extraordinary results in senior managerial roles ranging from Secretarial Functions, Legal Affairs & Documentation, Joint Venture, Mergers & De-mergers, SPVs, IPO Management, Fund Raising to Regulatory Affairs & Compliances, Stock Exchange Operations and General Administration. Gained expertise in managing Merger and Amalgamation, Post Issue Compliance, Foreign Currency Convertible Bonds (FCCBs), Optionally Convertible Debentures (OCDs) and Secured Non-Convertible Debentures independently. Proficient in handling litigation and non-litigation matters under the Companies Act.
4.	Disclosure of relationships between Directors (in case of appointment of director)	Not Applicable

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Annexure- B

Details of appointment of Statutory Auditors of the Company

Sr. No.	Particulars	Details
1.	Reason for change	Mandatory rotation for appointment of Statutory Auditor as per section 139 of Companies Act, 2013. The term of 5 years of the present Statutory Auditors M/s Kumar Vishnu & Co., New Delhi shall end at the conclusion of ensuing Annual General Meeting. The Board has hence approved the appointment of M/s R. Kothari & Co. LLP, Chartered Accountants, New Delhi (PRN-015227, FRN-307069E) in place of M/s Kumar Vishnu & Co. , subject to approval of shareholders.
2.	Date of appointment and term of appointment	Appointment for 5 (five) consecutive years from the conclusion of AGM to be held in the year 2025 till the conclusion of AGM to be held in the year 2030, subject to approval of shareholders.
3.	Brief profile	R KOTHARI & CO LLP, Chartered Accountants (PRN-015227, FRN-307069E) , was established in the year 1986 by Mr. R. M. Kothari, a renowned professional with an extensive knowledge and widely experienced in diverse fields of profession spanning for more than four decades as R Kothari & Company which has subsequently converted as 'R Kothari & Co LLP' in the year 2020. With client focused services and pro-active approach to render such services with exquisite quality, the client base of the Firm rapidly increased. Apart from audit and accounting services, the Firm offers expert professional services in areas of Taxation, Tax Planning, Management Consultancy, Corporate Law Matters, Commercial Laws, Valuation, Transfer Pricing, Due-diligence, Takeovers, Project Planning & Development and other ancillary services. We have eight partners and a group of qualified personnel from diverse professional disciplines like Chartered Accountancy, Cost & Management Accountancy, Company Secretary, Law, Banking and Taxation.
4.	Disclosure of relationships between Directors (in case of appointment of director)	Not Applicable