

MORGAN VENTURES LIMITED

(CIN: L08106DL1986PLC025841)

Registered Office: 37, Ring Road, Lajpat Nagar-IV, New Delhi-110024

Phone: 011-41628143/44, website: www.morganventures.in

Dated: 29.05.2026

To,
The Corporate Relationship Department,
Dept. of Investor Services,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai-400001

SCRIP CODE - 526237

Subject: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Internal Auditor for the financial year 2026-2027

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that Board of Directors of the Company has appointed H. Tara & Co., Practicing Cost Accountants (Firm Registration No. 100265) as Internal Auditor of the Company to conduct the Internal Audit for the Financial Year 2026-2027 in their meeting held on May 29, 2026 and it was commenced at 3:30 p.m. and concluded at 4:30 p.m.

We request you to kindly take the same on record.

**Thanking You,
Yours Faithfully,
For Morgan Ventures Limited**

**Sriniwas Chandan
CFO, Company Secretary & Compliance Officer
M. No. FCS 12426**

Registered Office: 37, Ring Road, Lajpat Nagar-IV, New Delhi-110024

MORGAN VENTURES LIMITED

(CIN: L08106DL1986PLC025841)

Registered Office: 37, Ring Road, Lajpat Nagar-IV, New Delhi-110024

Phone: 011-41628143/44, website: www.morganventures.in

Disclosure required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as “Annexure-A”.

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1.	Reason for appointment, change viz. resignation, removal, death or otherwise	Appointment for the Financial Year 2026-2027
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	Date: May 29, 2026 H. Tara & Co., Practising Cost Accountants (Firm Registration No. 100265) as Internal Auditor of the Company for the Financial Year 2026-2027.
3.	Brief profile (in case of appointment)	CMA Harkesh Tara, is a Cost Accountants and registered insolvency professional working in the field of Cost Accounting, Company Audit, Tax Audit and Internal Audit, Accounting, Bank Audit, VAT Audit, Company Law Matters, Income Tax Matters, Insolvency Matters, etc.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

Registered Office: 37, Ring Road, Lajpat Nagar-IV, New Delhi-110024

CMA HARKESH TARA

Managing Partner

Former Chairman, The Institute of Cost Accountants of India NIRC

Fellow Member, The Institute of Cost Accountants of India

Registered Insolvency Professional

TIOL Gold Trophy 2025 winner

H. TARA & CO., Cost Accountants

(Registered with The Institute of Cost Accountants of India)

(FRN: 100265 | GSTIN: 07AAPFH7881R1Z6)

Phone: 9311959678/9319319516

Email: harkesh_tara2001@yahoo.com

Website: www.htara.co

The Board of Directors,
Morgan Ventures Limited
37, Ring Road, Lajpat Nagar - IV
New Delhi - 110024

Date: 06-04-2026

Dear Sir,

Sub: Internal Audit of your Company for the Financial Year 2026-27

This has reference to your proposal to appoint us as Internal Auditor of the Company for the financial year ending on **31st March 2027**. We shall be happy to accept the appointment as Internal Auditor of the Company, if so, made by the Board of Directors of the Company.

We would like to inform you that we do not suffer from any disqualifications under the applicable provisions of the Companies Act, 2013 ("the Act") in relation to appointment as Internal Auditor under Section 138 of the Act. We further confirm that the appointment, if made, will be in compliance with the provisions of Section 138 and other applicable provisions of the Act.

We would also like to inform you that the Partners of the firm are holding Certificate of Practice issued by the Institute of Cost Accountants of India and are in whole time practice. Our Permanent Account Number is **AAPFH7881R** and Registration No. of the Firm is **100265**.

We further certify that we are an independent firm of Cost Accountants and are at arm's length relationship with the company.

We also confirm that there are no orders or proceedings which are pending against our firm or any of our partners relating to professional matters of conduct before the Institute of Cost Accountants of India or any competent authority or any court.

Thanking you,

Yours faithfully,
For H. Tara & Co.,
Cost Accountants



CMA HARKESH TARA
(Managing Partner)
Membership No. 17321

