

MANSI FINANCE (CHENNAI) LIMITED

(CIN: L65191TN1994PLC028734)

Regd. Off.: No. 45A/10, Barnaby Road, 1st Floor, Kilpauk,

CHENNAI – 600 010.

Tel: 044 – 2529 3298 e-mail ID: mansi@mansiindia.com

Date: August 5, 2024

To,
The Manager,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.
Maharashtra.

Dear Sir/Ma'am,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") regarding an approval received from the Hon'ble Reserve Bank of India.

Ref: Mansi Finance (Chennai) Limited (Scrip Code: 511758)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated July 13, 2023, this is to inform you that the Company has today received an approval from Hon'ble Reserve Bank of India for appointment of Shri. Adit S Bafna as Director of the Company.

The detailed disclosure 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 is provided hereinbelow:

<i>Sr. No.</i>	<i>Particulars</i>	<i>Details</i>
a.	Name of the Authority	Reserve Bank of India
b.	Nature and details of the action(s) taken, initiated or order(s) passed	The Company has received an Approval Order dated August 1, 2024 from Hon'ble Reserve Bank of India confirming their prior approval for appointment of Shri. Adit S Bafna as Director of the Company.
c.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Approval Order dated August 1, 2024 was received today, viz., August 5, 2024.
d.	Details of violation(s) / contravention(s) committed or alleged to be committed	Not Applicable
e.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Not Applicable

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You are requested to take the same on your records.

Please acknowledge the receipt and do the needful.

**Thanking you,
Yours faithfully,
For MANSI FINANCE (CHENNAI) LIMITED**

**(JYOTI AGARWAL)
Company Secretary
PAN: BAHPK1489D**

**No. 45A/10, Barnaby Road,
Kilpauk,
Chennai – 600 010.**

**Place: Chennai
Date: 05.08.2024**