

**MANSI FINANCE (CHENNAI) LIMITED**

(CIN: L65191TN1994PLC028734)

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

**CHENNAI – 600 010.**

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

---

30.09.2024

**The Manager,  
Bombay Stock Exchange Limited,  
P.J. Towers,  
Dalal Street,  
Mumbai – 400 001.**

Dear Sir,

**Sub: Intimation about Changes in Directors**

Pursuant to Regulation 30 read with part A of schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI circular dated July 13, 2023 bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee and Board of Directors of the Company, the shareholders of the Company at their 30<sup>th</sup> Annual General Meeting held today i.e., 30.09.2024 have approved the following:

<b>S. No.</b>	<b>Particulars</b>	<b>Remarks</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Continuation of Directorship in terms of Regulation 17(1A) of SEBI LODR Regulations and Appointment as Chairperson and Whole-time Director
2.	Date of appointment/cessation (as applicable) & term of appointment;	30.09.2024 (The director is a member of the promoter group. Her appointment is subject to retirement by rotation).

**MANSI FINANCE (CHENNAI) LIMITED**

(CIN: L65191TN1994PLC028734)

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

**CHENNAI – 600 010.**

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

---

3.	Brief profile (in case of appointment);	<p>Smt. SAJJAN KANWAR BAFNA has 51 years of experience in providing finance and financial services. She has been a backbone of the Company both in terms of time and effort provided by her to the Company. She is also one of the promoter and major shareholder of the Company.</p> <p>She shall be appointed as Chairperson and Whole-time Director (Executive), liable to retire by rotation.</p> <p>She holds 1077094 Equity Shares of Rs.10/- each in the Company.</p> <p>She is the member of the following committees:</p> <p><b>Mansi Finance (Chennai) Limited:</b></p> <ol style="list-style-type: none"><li>1. Audit Committee - Member</li><li>2. Stakeholder's Relationship Committee - Member</li></ol> <p>Other Companies where she holds directorships:</p> <ol style="list-style-type: none"><li>1. Mansi Foundation Private Limited;</li><li>2. Mansi Chhog Impex (Chennai) Private Limited;</li></ol> <p>and</p> <ol style="list-style-type: none"><li>3. M C M Chennai Infrastructure Private Limited.</li></ol>
----	---	---

**MANSI FINANCE (CHENNAI) LIMITED**

(CIN: L65191TN1994PLC028734)

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

**CHENNAI – 600 010.**

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

---

4.	Disclosure of relationships between directors (in case of appointment of a director).	Wife of Late Shri. SURESH BAFNA, Mother of Shri. ADIT S BAFNA (Proposed Director)
----	---	---

S. No.	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment;	30.09.2024 (The proposed director is a member of the promoter group. His appointment is subject to retirement by rotation).
3.	Brief profile (in case of appointment);	Shri ADIT S BAFNA has 25 years of experience in people management, training and leadership, recommending and finalizing business strategies, financing expertise, sales and marketing, governance and risk management. He has once been Chief Financial Officer of the Company and during his term in the office, the revenue and profitability of the Company was substantially increased, but, however, due to his other commitments, he was unable to continue further. The Board will be able to tap this potential during the current stint and maximize the wealth of the shareholders.  He shall be appointed as Managing Director of the

**MANSI FINANCE (CHENNAI) LIMITED**

(CIN: L65191TN1994PLC028734)

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

**CHENNAI – 600 010.**

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

---

		<p>Company, liable to retire by rotation.</p> <p>He holds 5126 Equity Shares of Rs.10/- each.</p> <p>Other Companies where he holds directorships:</p> <p>1. Mansi Foundation Private Limited;</p> <p>2. Mansi Chhog Impex (Chennai) Private Limited;</p> <p>3. Helix Impex Private Limited; and</p> <p>4. M C M Chennai Infrastructure Private Limited</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Son of Smt. SAJJAN KANWAR BAFNA (DIN: 00007725), Existing Director of the Company.

<b>S. No.</b>	<b>Particulars</b>	<b>Remarks</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment;	30.09.2024 (The proposed director is being appointed as an Independent Director of the Company.)

**MANSI FINANCE (CHENNAI) LIMITED**

(CIN: L65191TN1994PLC028734)

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

**CHENNAI – 600 010.**

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

---

3.	Brief profile (in case of appointment);	<p>Smt. RAINY RAMESH SINGHI has 6 years of experience in compliance management, human resource management and planning and developing long term strategies. With her immense knowledge on the subject and her experience in other listed entities she will be a valuable asset on the Board of the Company.</p> <p>She shall be appointed as Non-Executive Independent Director of the Company, not liable to retire by rotation.</p> <p>She is the member of the following committees:</p> <p><b>Groarc Industries India Limited</b></p> <p>1. Audit Committee – Member</p> <p>2. Stakeholder’s Relationship Committee – Member</p> <p><b>Integrated Hitech Limited</b></p> <p>1. Audit Committee – Member</p> <p>2. Stakeholder’s Relationship Committee – Member</p> <p>Other Companies where she holds directorships:</p> <p>1. Mishtann Foods Limited;</p> <p>2. Groarc Industries India Limited; and</p> <p>3. Integrated Hitech Limited.</p>
----	---	---

**MANSI FINANCE (CHENNAI) LIMITED**

(CIN: L65191TN1994PLC028734)

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

**CHENNAI – 600 010.**

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

---

4.	Disclosure of relationships between directors (in case of appointment of a director).	Son of Smt. SAJJAN KANWAR BAFNA (DIN: 00007725), Existing Director of the Company.
----	---	--

We would further like to inform you that the composition of the Board of Directors of the Company continues to be in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI LODR Regulations.

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.**