



AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/BSE/IND/2024-25/03-02

March 12, 2025

Online filing at: listing.bseindia.com

To,
DCS-CRD
BSE Ltd.
1st Floor, New Trading Wing,
Rotunda Building, P.J. Tower,
Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 511359

Sub: Intimation for Appointment of Chief Financial Officer (Key Managerial Personnel - KMP) of the Company as per Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that on the recommendation of the Audit Committee and the Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held today i.e. March 12th, 2025, has approved the appointment of Mr. Ronak Sharma (PAN:KYUPS7284E) as the Chief Financial Officer and Key Managerial Personnel (KMP) of the Company, with effect from March 12, 2025, in accordance with provisions of Section 203 of the Companies Act, 2013 and SEBI Listing Regulations.

The details as required under Schedule III- Para A (7) of Part A of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/ PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed in **Annexure A**. The same is also available on the Company's website at www.admanumfinance.com.

We are also in process of submitting the aforesaid intimation XBRL format within the stipulated time.

Kindly take the above information on your records.

Thanking You
Yours Faithfully,
For AD- MANUM FINANCE LIMITED

DHARMENDRA AGRAWAL
WHOLE-TIME-DIRECTOR & CEO
DIN: 08390936
Encl:a/a



Regd. Office: Agarwal House, 5 Yeshwant Colony Indore 452003 MP
Phone: 0731-4714000 | Fax: 0731-4043193 | Email: cs@admanumfinance.com
CIN : L52520MP1986PLC003405

AD-MANUM FINANCE LIMITED

www.admanumfinance.com

ANNEXURE-A

APPOINTMENT/RE-APPOINTMENT OF CFO

S. No.	Particulars	Disclosures
1.	Name of KMP	Mr. Ronak Sharma (PAN: KYUPS7284E)
2.	Reason for change viz. appointment/ re-appointment , resignation, removal, death or otherwise	Appointment of Mr. Ronak Sharma, as Chief Financial Officer of the Company in accordance with provisions of Section 203 of the Companies Act, 2013 and SEBI Listing Regulations.
3.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment	Date of Appointment: March 12, 2025
4.	Brief profile (in case of appointment)	Mr. Ronak Sharma is a Post graduate in commerce (M.Com) and is pursuing LLB and CA Final and having around 7 years of experience in Finance, Accounting, Taxation, Auditing and Legal.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

