



AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/BSE/IND/2024-25/03-01

Date: 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 (MH) – 400001

BSE CODE: 511359

SUBJECT: OUTCOME OF THE BOARD MEETING.
REF. REGULATION 30 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

This is in continuation of our letter dated January 27, 2025 and pursuant to Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the meeting of the Board of Directors of the Company was held on Tuesday, March 12, 2025, at 5:30 P.M. and concluded at 6:30 P.M. and the following decisions were taken:

1. Appointment of Mr. Ronak Sharma as a Chief Financial officer (Key Managerial Personnel- KMP) of the Company.
2. Considered other routine Business item(s) if any.

We are also in process of submitting the aforesaid intimation in the pdf format and XBRL format within the stipulated time and same shall be hosted on the Website of the Company www.admanumfinance.com.

You are requested to please take on record the above said information.

Thanking You
Yours Faithfully,
For AD- MANUM FINANCE LIMITED

DHARMENDRA AGRAWAL
WHOLE-TIME DIRECTOR & CEO
DIN: 08390936



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