

MANSI FINANCE (CHENNAI) LIMITED

(CIN: L65191TN1994PLC028734)

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

CHENNAI – 600 010.

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

01.11.2024

**The Asst. General Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001.**

Dear Madam/Sir,

Sub: Outcome of Board Meeting held on November 11, 2024

Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 511758 ISIN: INE094E01017

This is to inform that the Board of Directors of the Company has at its meeting held on November 1, 2024 (i.e. today) inter alia, considered the following items:

Change of RTA

Considered and approved the change of Registrar and Transfer Agent of the Company from MCS Share Transfer Agent Limited to Cameo Corporate Services Limited.

The above matters have been duly approved by the Board of Directors at their meeting which commenced at 11.00 a.m. and concluded by 11.30 a.m.

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.