

## AD-MANUM FINANCE LIMITED

www.admanumfinance.com

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

January 04, 2025

**Online filing at: [listing.bseindia.com](http://listing.bseindia.com)**

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

**BSE CODE: 511359**

**SUBJECT: Intimation pursuant to Regulation 30 Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015- Resignation of Chief Financial Officer & KMP of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, this is to inform you that Mr. Vikas Gupta, Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) vide his letter dated January 04, 2025, has tendered his resignation from the position of Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company with effect from the closure of working hours of February 15, 2025, owing to his personal reasons.

Further, the Company has received confirmation from Mr. Vikas Gupta that there are no material reasons for his resignation other than those mentioned in his resignation letter dated January 04, 2025, and the same is enclosed with this letter.

Additional details as required under Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, as amended from time to time are given as Annexure-1

Thanking You  
Yours Faithfully,  
**For AD- MANUM FINANCE LIMITED**

**(DHARMENDRA AGRAWAL)**  
**WHOLE-TIME-DIRECTOR & CEO**  
**DIN: 08390936**



**ANNEXURE-1**

**RESIGNATION OF CHIEF FINANCIAL OFFICER & KMP**

<b>S. No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1.	Reason for change viz. <del>appointment/re-appointment, resignation, removal, death or otherwise</del>	Resignation of Vikas Gupta (DIN: 09438941) from the position of Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company due to personal reasons
2.	Date of <del>appointment/cessation &amp; term of appointment</del>	With effect from closure of working hours on 15.02.2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Date: January 4<sup>th</sup>, 2025**

To,

The Board of Directors,  
Ad- Manum Finance Limited.  
Agarwal House, 5 Yeshwant Colony,  
Indore-452003, MP

**Subject: Resignation from the position of Chief Financial officer (CFO) of the Company.**

Dear Sir,

I am writing to resign from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the company w.e.f. closure of working hours of 15<sup>th</sup> February 2025 owing to personal reasons.

My last working day will be 15<sup>th</sup> February 2025 and If there is anything I can do to ensure a smooth transition period, then please let me know. May I take this opportunity to thank you and "Ad- Manum Finance Limited" for the support and opportunities I have received during the course of my employment.

You are requested to please accept my resignation and relieve me from my duties and file the necessary e-form to the Registrar of the Companies intimating the facts of such resignation.

Thanking You,  
Yours Faithfully,



**Vikas Gupta**  
**PAN: AFPPG2329L**