

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

14.02.2024

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

Dear Sir,

**Sub: Intimation of sudden demise of Late Shri. SURESH BAFNA (DIN: 00007655),
Chairman, Managing Director and Promoter of the Company.**

With profound grief we regret to inform you about the sudden demise of **Late Shri. SURESH BAFNA (DIN: 00007655)**, Chairman, Managing Director and Promoter of M/s. MANSI FINANCE (CHENNAI) LIMITED on January 12, 2024 at Chennai.

<i>S. No.</i>	<i>Particulars</i>	<i>Remarks</i>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Death
2.	Date of appointment/cessation (as applicable) & term of appointment;	12.01.2024
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Further, 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 subject to the approval of shareholders of the Company, the Board of Directors in its meeting held today i.e., 14.02.2024 has approved:

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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;	14.02.2024 (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);	<p>Shri. ADIT S BAFNA aged 48 years has a rich experience of 25 years in the field of construction and finance. He holds a Masters degree in Business Administration. He presently holds directorships in MCM Chennai Infrastructure Private Limited, Mansi Chhog Impex (Chennai) Private Limited, Mansi Foundation Private Limited and Helix Impex Private Limited and has earlier been the Chief Financial Officer of the Company as well.</p> <p>He is also the son of founder, Chairman and Managing Director Late Shri. Suresh Bafna and has been working tirelessly hard to match with the path laid by his father late Shri. Suresh Bafna.</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.

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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

(MAHESH TATED)

Director

DIN: 00488121

No. 45A/10, 1st Floor,

Barnaby Road, Kilpauk,

Chennai – 600 010.