

MANSI FINANCE (CHENNAI) LIMITED

(CIN: L65191TN1994PLC028734)

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

CHENNAI – 600 010.

Tel: 044 – 26445530 e-mail ID: mansi@mansiindia.com

19.01.2024

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.**

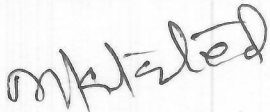
With profound grief we regret to inform you about the sudden demise of **Late Shri. SURESH BAFNA (DIN: 00007655)**, Chairman, Managing Director and Promoter of M/s. MANSI FINANCE (CHENNAI) LIMITED on January 12, 2024 at Chennai.

In order to comply with the provisions of the Securities and Exchange Board of India Act, 1992, the other existing Directors have suggested appointing **Shri. ADIT BAFNA (DIN: 00058663)** as an Additional Director on the Board of the Company. A formal application along with all other supporting documents will be made at your office shortly. We request you to kindly take note of the above information and disseminate it to the public for their information.

Please acknowledge the receipt and do the needful.

Thanking you,

Yours faithfully,
For MANSI FINANCE (CHENNAI) LIMITED



(MAHESH TATED)
Director
DIN: 00488121
No. 22, Mulla Shahib Street,
Sowcarpet,
Chennai – 600 001.