



MANSI FINANCE (CHENNAI) LTD.

Regd. Off. : Mansi Mansion, 22-B, Mulla Saheb Street, Sowcarpet, Chennai-600 079.

Tel : +91-44-25293298, 25292139, 25293772, 25298486

E-mail : mansi@mansiindia.com

No. 45A/10, BARNABY ROAD, KILPAUK, CHENNAI-600 010

(CIN: L65191TN1994PLC028734)

26.04.2022

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 April 26, 2022

Ref: Scrip Code: 511758 ISIN: INE094E01017

This is to inform that the Board of Directors of the Company has at its meeting held on April 26, 2022 (i.e. today) inter alia, considered the following item:

Shifting of Corporate Office

Considered and approved the resolution for Shifting of the Corporate Office of the Company to the following address:

MANSI FINANCE (CHENNAI) LIMITED

No. 45A/10, Barnaby Road,

Kilpauk,

Chennai - 600 010.

Tel: 044 – 2529 3298

Email ID: mansi@mansiindia.com

The above matter has been duly approved by the Board of Directors at their meeting which commenced at 11.00 a.m. and concluded by 1.30 p.m.

॥ Sri Sachhayamataji Namah ॥



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Please acknowledge the receipt and do the needful.

Thanking You,

Yours faithfully,

For MANSI FINANCE (CHENNAI) LIMITED

(SURESH BAFNA)

Chairman & Managing Director

DIN: 00007655

No. 4/9, Branson Garden Street,

Kilpauk,

Chennai – 600 010.