

AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/BSE/2022-23

05th August, 2022

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort,
MUMBAI-400001

BSE CODE: 511359

Sub.: Intimation pursuant to Regulation 30(2)/(4) Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Resignation and Change in the Company Secretary and Compliance officer of the Company.

Dear Sir,

We would like to inform that the Company has appointed Ms. Neha Singh (FCS: 9881) as Company Secretary and Key Managerial Personnel and further as a Compliance Officer of the Company at the Board meeting held on 05th August, 2022 w.e.f. 06th August, 2022.

The particulars of the Appointment of Ms. Neha Singh as the Company Secretary and Compliance officer are as under:

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	06 th August, 2022
3	Brief profile (in case of appointment)	She is a Fellow member of the ICSI having Membership No.: F9881 and MBA in Finance specialization having work experience of around 11 years in the Company Secretarial domain
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.



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The particulars of the resignation of CS M.R. Sheikh as the Company Secretary and Compliance officer are as under:

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment	05 th August, 2022
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Request you to take on record the above said information as required to be disclosed by the Company pursuant to the Regulation 30(2)/(4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for change in the company secretaries.

You are requested to please make necessary corrections in the contact details of the Company at the website of BSE.

Thanking You,
Yours Faithfully,

For, **AD-MANUM FINANCE LIMITED**

DHARMENDRA AGRAWAL
WHOLETIME DIRECTOR & CEO
DIN: 08390936



Encl.: Brief profile of the Neha Singh as CS, Compliance Officer & KMP

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Brief Profile of CS Neha Singh (Company Secretary and Compliance Officer)

Ms. Neha Singh (FCS: 9881), is a young qualified Company Secretary and a Member of the Institute of Company Secretaries of India (ICSI), besides holding the esteemed qualification of Company Secretary, she is also an MBA in Finance Specialization. She has a good track record in her academics and in other extra-curriculum. Other than this, she has an experience of about 11 Years and has exposure of compliances and other related laws applicable to the Companies.

