

## AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/BSE/IND/2023-24/08-02

August 1, 2023

**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(2)/(4) Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Re-appointment and appointment of Independent Director of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company in their 02/2023-24 meeting held today i.e. on Tuesday, August 1, 2023, at 4:30 P.M. approved the following changes in the Board of Directors of the Company:

**1. Re-appointment of Ms. Priyanka Jha (DIN: 07347415) as an Independent Director of the Company**

Upon recommendation of the Nomination and Remuneration Committee of the Board, the Board of Directors has considered and approved the re-appointment of Ms. Priyanka Jha (DIN: 07347415) as an Independent Director of the Company for a second consecutive term of 5 (Five) years w.e.f. March 30, 2024, to March 29, 2029, subject to approval of the members at the upcoming Annual General Meeting.

**2. Appointment of Mr. Dhawal Bagmar (DIN: 10217380) as an Additional Director (in the category of Independent Director) of the Company**

Upon recommendation of the Nomination and Remuneration Committee of the Board, the Board of Directors has considered and approved the appointment of Mr. Dhawal Bagmar (DIN: 10217380) as an Additional Director (in the category of Independent Director) of the company to hold office upto the ensuing Annual General Meeting of the Company and recommended his confirmation as Independent Director of the company for a first term of 5 (Five) years w.e.f. August 1, 2023, to July 31, 2028, at the upcoming Annual General Meeting.



**Regd. Office:** Agarwal House, 5 Yeshwant Colony Indore 452003 MP

Phone: 0731-4714000 | Fax: 0731-4043193 | Email: [cs@admanumfinance.com](mailto:cs@admanumfinance.com)

CIN : L52520MP1986PLC003405



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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 and Annexure-2

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

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



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**ANNEXURE-1**

**NAME OF DIRECTOR: MS. PRIYANKA JHA (DIN: 07347415)**

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Ms. Priyanka Jha's current tenure (1st term) as an Independent Director of the Company shall expire on March 29, 2024. Based on the recommendation of the Nomination and Remuneration Committee of the Board, the Board of Directors at its meeting held today i.e., August 1, 2023, has approved the re-appointment of Ms. Priyanka Jha for a second consecutive term of 5 years w.e.f. March 30, 2024 to March 29, 2029, subject to the approval of the members in the ensuing Annual General Meeting.
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	Re-appointment with effect from March 30, 2024  Term: second consecutive term of 5 years w.e.f. March 30, 2024 to March 29, 2029
3	Brief profile (in case of appointment)	Ms. Priyanka Jha is an MBA in Marketing specialization with around 8 years of experience in the domain and has worked with reputed Groups in various sectors including KPO, investment banking sector etc. and has also contributed to the growth of various start-ups.
4	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Priyanka Jha is not related to any Directors or Key Managerial Personnel of the Company



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**ANNEXURE-2**

**NAME OF DIRECTOR: MR. DHAWAL BAGMAR (DIN:10217380)**

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Based on the recommendation of the Nomination and Remuneration Committee of the Board, the Board of Directors at its meeting held today i.e., August 1, 2023, has approved the appointment of Mr. Dhawal Bagmar (DIN:10217380) as an Additional Director (in the category of Independent Director) and; also recommended the confirmation of Mr. Dhawal Bagmar, as Independent Director of the company at upcoming Annual General Meeting for a first term of 5 (Five) years w.e.f. August 1, 2023, to July 31, 2028.
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	Appointment as an Additional Director (in the category of Independent Director) with effect from August 1, 2023  Term: as Independent Director of the for a first term of 5 (Five) years w.e.f. August 1, 2023, to July 31, 2028 subject to approval of members company at upcoming Annual General Meeting
3	Brief profile (in case of appointment)	Mr. Dhawal Bagmar is a qualified Chartered Accountant with around 4 years of experience in the domain. He has expertise in various areas of financial and legal matters and is a specialized professional in Statutory audits, tax audits, tax planning and compliance services.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Dhawal Bagmar is not related to any Directors or Key Managerial Personnel of the Company