

AD-MANUM FINANCE LIMITED



AMFL/BSE/2021-22

Date: 09/09/2021

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To,
The General Manager,
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001(MH)

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 of Chief Financial Officer of the Company.

Dear Sir,

Pursuant to Regulation 30(2)/(4) Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, We wish to inform you that, pursuant to **Mr. Sandeep Gehlot (PAN:AFQPG6615N)** has tendered his resignation on 09/09/2021 from the post of Chief Financial Officer (CFO) of the Company w.e.f. 30/09/2021.

We submit the following information as required under SEBI (LODR) Regulations, 2015:

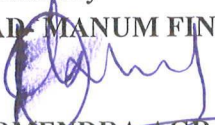
I. Particulars of Resignation of Mr. Sandeep Gehlot from the post of Chief Financial Officer (CFO) & KMP:

Particulars	Disclosures
Name	Mr. Sandeep Gehlot
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of appointment/cessation (as applicable)	09/09/2021 w.e.f. 30/09/2021
Brief profile (in case of appointment)	N.A.
Disclosure of relationships between directors (in case of appointment of a director)	N.A.

You are requested to take the above mentioned information on your record.

Thanking You
Yours faithfully

FOR AD-MANUM FINANCE LIMITED


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



Date: 09.09.2021

To,

The Board of Directors,
Ad- Manum Finance Limited.
Agarwal House, 5 Yeshwant Colony,
Indore-452003, MP

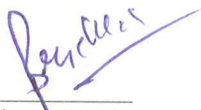
Subject: Resignation from the Chief Financial officer (CFO) of the Company.

Dear Sir,

Due to my personal assignment and work I am unable to continue as Chief Financial officer (CFO) (Key Managerial Personal) of Ad- Manum Finance Limited therefore, I hereby tender my resignation from the post of CFO of the Company w.e.f. 30/09/2021.

You are requested to please accept my resignation and relive me from my duties and file necessary e-form to the Registrar of the Companies intimating the facts of such resignation.

Thanking You,
Yours Faithfully,



Sandeep Gahlote
PAN: AFQPG6615N