

AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/SE/2021-22/09-04

Date: 21st September, 2022

Online filing at www.listing.bseindia.com

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

BSE CODE: 511359

SUBJECT: REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS")

Dear Sir,

We are pleased to inform that the members of the Company have approved We would like to inform that the Company has appointed **M/s Mahendra Badjatya & Co., Chartered Accountants** (ICAI FRN 001457C) as the Statutory Auditors of the company to hold office of the Auditors for a term of five consecutive years from the conclusion of this Annual General Meeting until the conclusion of the 41st Annual General Meeting of the Company to be held in the calendar year 2027 at such remuneration as may be determined by the Audit Committee/Board of Directors of the company in consultation with the Auditor.

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated September 9, 2015, with respect to the appointment of M/s Mahendra Badjatya & Co., Chartered Accountants as Statutory Auditors of the Company are as under:

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	The Shareholders of the Company had appointed M/s SAP Jain & Associates, Chartered Accountants, (ICAI Firm Registration No. 019356C), and the tenure of their appointment as Statutory Auditors will conclude at this Annual General Meeting of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment	for a term of five consecutive years from the conclusion of this Annual General Meeting until the conclusion of the 41 st Annual General Meeting of the Company to be held in the calendar year 2027

AD-MANUM FINANCE LIMITED

www.admanumfinance.com

3	Brief profile (in case of appointment)	M/s Mahendra Badjatya & Co., Chartered Accountants has been in the profession for over 20 years and is one of the well reputed audit firms in Indore. They provide varied services which include assurance, risk advisory, taxation, corporate finance etc. They serve multiple listed companies and have tremendous experience in the field of audit.
---	--	--

You are requested to please display the above said information on the website of BSE and take on record the aforesaid documents of the company for your reference and further needful.

Thanking You,
Yours Faithfully

For, AD- MANUM FINANCE LIMITED

DHARMENDRA AGRAWAL
WHOLE-TIME DIRECTOR & CEO
DIN: 08390936



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

Phone: 0731-4714000 | Fax: 0731-4043193 | Email: cs@admanumfinance.com

CIN : L52520MP1986PLC003405