

AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/BSE/IV/2022-2023/02

30th June, 2022

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

BSE CODE: 511359

SUBJECT: INTIMATION FOR RE-APPOINTMENT OF MR. DHARMENDRA AGARWAL AS A WHOLE-TIME DIRECTOR & CEO OF THE COMPANY.

REF. REGULATION 30 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

We are pleased to inform you that Board of Directors of the Company in their meeting held on Thursday, 30th day of June, 2022 has approved the re-appointment of Mr. Dharmendra Agarwal as a Whole-Time Director & CEO of the Company subject to approval of the members of the company in the ensuing general meeting of the company for term of 5 years w.e.f. 1st July 2022 to 30th June 2027.

Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, their brief profile is enclosed herewith.

You are requested to please take on record the above said information.

Thanking You
Yours Faithfully,
For AD-MANUM FINANCE LIMITED

AUTHORISED SIGNATORY



Brief profile of Mr. Dharmendra Agrawal:

Name of Director	Mr. Dharmendra Agrawal
DIN	08390936
Designation	Whole-time Director & CEO
Category	Executive
Date of Birth	09/12/1970
Date of re-appointment	On 30/06/2022 for a period of five years
Expertise in specific area	Information Technology & Accounts
Qualification	B.Sc. (Mathematics)
No. of shares held	0
List of outside Directorship	N.A.
Chairman / Member of the Committees of the Board of Directors of the Company	-
Chairman / Member of the Committees of the Board, Directors of other Companies in which he/she is director	N.A.
Disclosures of relationships between directors inter-se.	N.A.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Dharmendra Agrawal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

