

AD-MANUM FINANCE LIMITED

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AMFL/BSE/IND/2023-24/09-05

September 29, 2023

Online filing at: listing.bseindia.com

To,
DCS-CRD
BSE Ltd.
1st 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 members of the Company in their 37th Annual General Meeting held on Wednesday, September 27, 2023, at 11:30 A.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

The Members of the Company have 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.

2. Confirmation of appointment of Mr. Dhawal Bagmar (DIN: 10217380) as an Independent Director of the Company

The Members of the Company have confirm the appointment of Mr. Dhawal Bagmar (DIN: 10217380) as an Independent Director of the company for a first term of 5 (Five) years w.e.f. August 1, 2023, to July 31, 2028.



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

Phone: 0731-4714000 | Fax: 0731-4043193 | Email: 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

NEHA SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER
F9881



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ANNEXURE-1

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

S. No.	Particulars	Disclosures
1	Reason for change viz. re-appointment, resignation, removal, death or otherwise	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 and Board of Directors of the Company, the members have 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.
2	Date of appointment/ cessation (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 the KPO sectors investment banking sector 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, resignation, removal, death or otherwise	Mr. Dhawal Bagmar (DIN:10217380) was appointed as an Additional Director (in the category of Independent Director) by the Board of Directors at its meeting held on August 1, 2023. Based on the recommendation Nomination and Remuneration Committee and Board of Directors of the Company, the members have approved the appointment of Mr. Dhawal Bagmar, as an Independent Director of the company for a first Term of 5 (Five) years w.e.f. August 1, 2023, to July 31, 2028.
2	Date of appointment/ cessation (as applicable) & term of appointment	Appointment as an Independent Director of the for a first term of 5 (Five) years w.e.f. August 1, 2023, to July 31, 2028.
3	Brief profile (in case of appointment)	Mr. Dhawal Bagmar is a qualified Chartered Accountant with around 4 years of experience in the domain and he has expertise in Financial management, Statutory audit, internal audit and forensic audits.
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

