

AD-MANUM FINANCE LIMITED



To,
The General Manager
DCS-CRD
BSE LIMITED
Dalal Street, Fort
MUMBAI-400001

Date: 01st October, 2021

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BSE CODE: 511359

SUBJECT: INTIMATION FOR APPOINTMENT OF CHIEF FINANCIAL OFFICER OF THE COMPANY.

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, we are pleased to inform you that the on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company at its Meeting held on 01st day of October, 2021 has appointed Mr. Vikas Gupta as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company in terms of Section 203 of the companies act 2013 , with effect from 01th day of October, 2021.

He is not related to any Directors/Manager /KMP of the Company

You are requested to kindly take the abovementioned information for your reference and record.

Thanking You !

Yours Faithfully,
FOR AD-MANUM FINANCE LIMITED

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

