

## AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/SE/2024-25/ 09-05

September 23, 2024

**Online filing at: [listing.bseindia.com](https://listing.bseindia.com)**

To,  
DCS-CRD  
BSE Ltd.  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P.J. Tower,  
Dalal Street, Fort  
MUMBAI – 400001

**BSE CODE: 511359**

**SUBJECT: Disclosure 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 Directors 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 38<sup>th</sup> Annual General Meeting held on Friday, September 20, 2024, at 11:30 A.M. approved the following changes in the Board of Directors of the Company:

**1. Re-appointment of Mr. Sanjeev Sharma (DIN:07839822), as Whole-time Director of the Company:**

The Members of the Company have approved the re-appointment of Mr. Sanjeev Sharma (DIN:07839822), as Whole-time Director of the Company for a further term of 5 (Five) years w.e.f. March 13, 2025, to March 12, 2030.

**2. Confirmation of appointment of Ms. Apoorva Jain (DIN: 10714927) as an Independent Director of the company:**

The Members of the Company have confirmed the appointment of Ms. Apoorva Jain (DIN: 10714927) as an Independent Director of the company for a first term of 5 (Five) years w.e.f. August 1, 2024, to July 31, 2029.



**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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**3. Confirmation of appointment of Mr. Pradhumn Pathak (DIN: 10697083) as an Independent Director of the company:**

The Members of the Company have confirmed the appointment of Mr. Pradhumn Pathak (DIN: 10697083) as an Independent Director of the company for a first term of 5 (Five) years w.e.f. August 1, 2024, to July 31, 2029.

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.

Thanking You  
Yours Faithfully,  
**For AD- MANUM FINANCE LIMITED**

**NEHA SINGH**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**FCS9881**



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### ANNEXURE-1

#### APPOINTMENT/RE-APPOINTMENT OF DIRECTORS

S. No.	Particulars	Disclosures		
1.	Name of Directors	<b>Sanjeev Sharma</b> <b>(DIN:07839822)</b>	<b>Apoorva Jain</b> (DIN: <b>10714927)</b>	<b>Pradhumn Pathak</b> <b>(DIN: 10697083)</b>
2.	Reason for change viz. appointment/re-appointment, <del>resignation, removal, death or otherwise</del>	Re-appointment of Mr. Sanjeev Sharma (DIN:07839822), as Whole-time Director of the Company for a further term of 5 (Five) years w.e.f. March 13, 2025, to March 12, 2030.	Ms. Apoorva Jain (DIN: 10714927) was appointed as an Additional Director (in the category of Independent Director) by the Board of Directors at its meeting held on August 1, 2024. Based on the recommendation Nomination and Remuneration Committee and Board of Directors of the Company, the members have approved the appointment of Ms. Apoorva Jain, as a Woman Independent Director of the company for a first Term of 5 (Five) consecutive years w.e.f. August 1, 2024, to July 31, 2029.	Mr. Pradhumn Pathak (DIN: 10697083) was appointed as an Additional Director (in the category of Independent Director) by the Board of Directors at its meeting held on August 1, 2024. Based on the recommendation Nomination and Remuneration Committee and Board of Directors of the Company, the members have approved the appointment of Mr. Pradhumn Pathak, as an Independent Director of the company for a first Term of 5 (Five) consecutive years w.e.f. August 1, 2024, to July 31, 2029.
3.	Date of appointment/re-appointment / <del>cessation</del> (as applicable) & term of appointment	<b>Date of re-appointment:</b> March 13, 2025  <b>Term:</b> as Whole-time Director for a further term of 5 (Five) years viz. March 13, 2025, to March 12, 2030	<b>Date of Appointment:</b> August 1, 2024  <b>Term:</b> as Independent Director for a first term of 5 (Five) years w.e.f. August 1, 2024, to July 31, 2029.	<b>Date of Appointment:</b> August 1, 2024  <b>Term:</b> as Independent Director for a first term of 5 (Five) years w.e.f. August 1, 2024, to July 31, 2029.
4.	Brief profile (in case of appointment)	Mr. Sanjeev Sharma Master in Legislative Law (LLM) with around 13 years of experience in the domain and he has expertise in legislations.	Ms. Apoorva Jain is a Qualified Company Secretary with around 6 years of experience in the domain and has expertise	Mr. Pradhumn Pathak is a Qualified Chartered Accountant with around 3 years of experience in the domain and he has



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			in Company Law matters and SEBI regulations.	expertise in Financial management, Statutory audit and internal audit.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sanjeev Sharma is not related inter-se to any Directors or Key Managerial Personnel of the Company.	Ms. Apoorva Jain is not related inter-se to any Directors or Key Managerial Personnel of the Company.	Mr. Pradhumn Pathak is not related inter-se to any Directors or Key Managerial Personnel of the Company.

### For AD- MANUM FINANCE LIMITED

**NEHA SINGH**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**FCS9881**



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