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AMFL/SE/2024-25/09-05

September 23, 2024

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: 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 38th 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.



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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

appointment/re- appointment, resignation, removal, death or otherwise 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. Sharma (DIN:07839822), as 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 Independent Director (in the category Independent Director the Board of Director the Board of Director the Company, members have approved the appointment of Ms. Apoorva Jain, as a Woman Independent Director of Independent Director (in the category Independent Director the Board of Director the Board of Director the Company, members have approved the appointment of Ms. Apoorva Jain, as a Woman Independent Director of Independent Director (in the category Independent Director the Company, the members have approved the appointment of Ms. Apoorva Jain, as a Woman Independent Director of Independent Director (in the category of Independent Director (in the category Independent Director the Board of Director (in the category Independent Director (in Independent Director (i	Disclosures		
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				in Company Law matters and SEBI regulations.	management, Statutory
					audit and internal audit.
5.	Disclosure	of	Mr. Sanjeev Sharma is not	Ms. Apoorva Jain is not	Mr. Pradhumn Pathak is
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	appointment	of a	Personnel of the Company.	Managerial Personnel of	Managerial Personnel of
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For AD- MANUM FINANCE LIMITED

NEHA SINGH COMPANY SECRETARY & COMPLIANCE OFFICER FCS9881



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