

## AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/BSE/IND/2026-27/06-04

Date: June 10, 2026

Online filing at: [listing.bseindia.com](http://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 (MH) – 400001

**BSE CODE: 511359**

**SUBJECT: OUTCOME OF THE BOARD MEETING.**

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

Dear Sir,

This is in continuation of our letter dated June 09, 2026 and pursuant to Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the meeting of the Board of Directors of the Company was held on Wednesday, June 10, 2026, at 07:00 p.m. and concluded at 07:30 p.m. and the following decisions were taken:

1. Noting of resignation of Mr. Dheeraj Bajoliya Chief Financial officer (Key Managerial Personnel- KMP) of the Company w.e.f. June 09, 2026
2. Appointment of Mr. Manish Chandan as a Chief Financial officer (Key Managerial Personnel- KMP) of the Company w.e.f. June 10, 2026
3. Approved the Appointment of Ms. Neha Singh as a Whole-Time Director & Company Secretary of the Company for a term of 3 (Three) years subject to the approval of Members within a period of 3 months as per the requirement of SEBI (LODR) Regulations, 2015 w.e.f. June 10, 2026.
4. Approved the Appointment of Mr. Pramod Kishore Shrivastava as an Additional Director & Chairman (Non-Executive) of the Company w.e.f. June 10, 2026, subject to the approval of Members within a period of 3 months as per the requirement of SEBI (LODR) Regulations, 2015
5. Considered other routine Business item(s) if any..

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

Thanking You  
Yours Faithfully,  
**For Ad- Manum Finance Limited**

**Neha Singh**  
**Company Secretary**  
**Mem. No.: F9881**



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