

AD-MANUM FINANCE LIMITED

www.admanumfinance.com

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

June 10, 2026

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 MH

BSE CODE: 511359

Sub: Intimation for Appointment of Directors on the Board of the Company as per Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

With reference to the subject captioned, we wish to inform you that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held today i.e. June 10, 2026, has approved the following:

1. Appointment of Ms. Neha Singh as a Whole-Time Director of the Company for a term of 3 (Three) years w.e.f June 10, 2026 subject to approval of the Members within a period of 3 months from the date of appointment and designated as a Key Managerial Personnel of the Company, who is acting as a Company Secretary of the Company.
2. Appointment of Mr. Pramod Kishore Shrivastava as an Additional Director & Chairman of the Board w.e.f June 10, 2026 subject to approval of the Members within a period of 3 months from the date of appointment.

The details as required under Schedule III- Para A (7) of Part A of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is enclosed in **Annexure A**. The same is also available on the Company's website at www.admanumfinance.com.

We are also in process of submitting the aforesaid intimation XBRL format within the stipulated time.

Kindly take the above information on your records.

Thanking You

Yours Faithfully,

For Ad- Manum Finance Limited

Neha Singh
Company Secretary
Mem No.: F9881
Encl:a/a



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CIN : L52520MP1986PLC003405

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ANNEXURE-A

APPOINTMENT/RE-APPOINTMENT OF DIRECTORS

S. No.	Particulars	Disclosures	
1.	Name of KMP	Ms. Neha Singh (DIN: 11522197)	Mr. Pramod Kishore Shrivastava (DIN: 01023565)
2.	Reason for change viz. appointment/ re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Neha Singh, as a Whole-Time Director of the Company in accordance with provisions of Section 203 of the Companies Act, 2013 and SEBI Listing Regulations who is also acting as a Company Secretary & Compliance Officer of the Company	Appointment of Mr. Pramod Kishore Shrivastava as an Additional Director cum Chairman (Non-Executive) on the Board of the Company.
3.	Date of appointment/re-appointment / cessation (as applicable) & term of appointment	Date of Appointment: June 10, 2026 for a term of 3 (Three) years which shall be subject to approval of Members within a period of 3 months from the date of appointment	Date of Appointment: June 10, 2026 which shall be subject to approval of Members within a period of 3 months from the date of appointment
4.	Brief profile (in case of appointment)	Ms. Neha Singh is a Law Graduate, MBA in Finance Specialization and Fellow Company Secretary with near 13 years of experience in corporate governance, regulatory compliance, and board advisory functions. Well-versed in regulatory frameworks governing NBFCs, including compliance, reporting, and liaison with regulators such as the RBI, SEBI, Stock Exchanges, ROC etc.	Mr. Pramod Kishore Shrivastava is a Chartered Accountant and LL.M. with over two decades of extensive expertise in financial control, treasury optimization, and investment planning to strengthen financial performance and mitigate risks. Strong understanding of corporate and financial laws, enabling effective alignment of financial strategies with legal and regulatory requirements.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable