

# AD-MANUM FINANCE LIMITED



AMFL/BSE/ 2021-22/003

Date: 22-06-2021

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To,  
The General Manager,  
DCS-CRD  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai- 400001(MH)

BSE Scrip Code: 511359

**Subject: Intimation pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 regarding resignation receipt from Mr. Vishnu Prasad Gupta (DIN: 01416704) Independent Director of the Company.**

Dear Sir

In compliance with the provisions of Regulation 30 of SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015, It is hereby informed that, the Company has received the resignation letter dated 22<sup>nd</sup> June, 2021 from Mr. Vishnu Prasad Gupta (DIN: 01416704) Independent Director of the Company.

Resignation Letter enclosed for your reference, you are requested to take the abovementioned information on record.

Yours Faithfully,  
**FOR AD-MANUM FINANCE LIMITED**

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



*Encls: As Above*

[By Hand]

Date: 22/06/2021

To,  
AD- MANUM FINANCE LIMITED  
(L52520MP1986PLC003405)  
AGARWAL HOUSE" GROUND FLOOR 5, YESHWANT COLONY,  
INDORE MP 452003

Sub: Resignation from the post of Directorship of the Company.

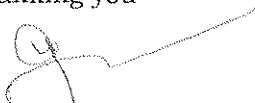
Dear Sir,

With reference to the above, I would like to inform you that due to some other occupations and personal reason, I will unable to continue as director including Independent Directorship of the Company. Therefore, I hereby tender my resignation from the above post of the Company

I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I received from the Management of the Company during the period of my association with the Company.

You are requested to accept my resignation and file form DIR-12 with the concern ROC.

Thanking you

  
VISHNU PRASAD GUPTA  
Director  
DIN: 01416704