



AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/BSE/IND/2026-27/04-02

April 03, 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

BSE CODE: 511359

SUBJECT: Intimation pursuant to Regulation 30(2)/(4) Read with Clause 7(C) of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Resignation of Whole-Time Director & CEO of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, we hereby inform you that Mr. Dharmendra Agrawal (DIN: 08390936) has tendered his resignation as Whole-Time Director & CEO of the Company w.e.f. closing of working hours of April 03, 2026. Mr. Dharmendra Agrawal through his resignation letter has also confirmed that there is no other material reason for his resignation other than those provided in his resignation letter dated April 03, 2026.

The requisite disclosure as required as per listing regulation and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 last updated on 30th January, 2026 are enclosed in **Annexure I**. Please also find enclosed the resignation letter received from Mr. Dharmendra Agrawal. You are requested to take the above information on your record.

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 - I

The details required under 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 last updated on 30th January, 2026

S. No.	Particulars	Disclosures
1	Name of Director	Mr. Dharmendra Agrawal (DIN: 08390936)
2	Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Dharmendra Agrawal (DIN: 08390936) from the position of Whole-Time Director & CEO of the Company, with effect from closure of working hours on April 03, 2026.
3	Date of appointment /cessation & term of appointment	With effect from closure of working hours on April 03, 2026.
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/ 2018-19 dated 20th June 2018	Not Applicable in case of Resignation



To,
The Board of Directors,
Ad- Manum Finance Limited
Agarwal House, 5 Yeshwant Colony,
Indore-452003 (M.P.)

Date: April 03, 2026

Subject: Resignation from the position of Whole-Time Director & CEO

Dear All,

I hereby tender my resignation from the position of Whole-Time Director & CEO of the Company w.e.f. closing of working hours of April 03, 2026, to pursue my personal interests. It's been an honour and privilege to serve as the Whole-Time Director & CEO and to contribute to the growth and success of the company.

Consequently, I also step down as the Chairman & member of the Corporate Social Responsibility committee.

I hereby confirm that there are no material reasons for my resignation other than the one mentioned above.

I'll be grateful for the trust and confidence reposed in me by the Board and thank the entire board for their unwavering support throughout my tenure as Whole-Time Director & CEO of the Company.

Thank you for your understanding and I wish the company continued success.

Sincerely,



Dharmendra Agrawal
DIN: 08390936