



AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/BSE/IND/2025-26/08-03

August 02, 2025

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

Sub: Intimation for Appointment of Chief Financial Officer (Key Managerial Personnel – KMP) 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 captioned subject, we wish to inform you that on the recommendation of the Audit Committee and the Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held today i.e. August 02, 2025, has approved the appointment of Mr. Dheeraj Bajoliya (PAN: CDCPB6642J) as the Chief Financial Officer and Key Managerial Personnel (KMP) of the Company, with effect from August 02, 2025, in accordance with provisions of Section 203 of the Companies Act, 2013 and SEBI Listing Regulations.

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. SEBI/HO/CFD/ PoD2/CIR/P/0155 dated 11th November, 2024, 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

DHARMENDRA AGRAWAL
WHOLE TIME DIRECTOR & CEO
DIN: 08390936
Encl:a/a



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ANNEXURE-A

APPOINTMENT/RE-APPOINTMENT OF CFO

S. No.	Particulars	Disclosures
1.	Name of KMP	Mr. Dheeraj Bajoliya (PAN: CDCPB6642J)
2.	Reason for change viz. appointment/ re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Dheeraj Bajoliya, as Chief Financial Officer of the Company in accordance with provisions of Section 203 of the Companies Act, 2013 and SEBI Listing Regulations.
3.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment	Date of Appointment: August 02, 2025
4.	Brief profile (in case of appointment)	Mr. Dheeraj Bajoliya is a graduate in commerce (B. Com) and is currently pursuing MBA. He has approximately 9 years of experience in the fields of finance, accounting, taxation, and auditing.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable