



AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/BSE/IND/2023-24/08-03

August 1, 2024

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 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Re-appointment and appointment of Independent Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company in their 02/2023-24 meeting held today i.e. on Thursday, August 1, 2024, at 4:30 P.M. approved the following changes in the Board of Directors of the Company:

1. Re-appointment of Mr. Sanjeev Sharma (DIN:07839822), as Whole-time Director of the Company:

Upon recommendation of the Nomination and Remuneration Committee of the Board, the Board of Directors has considered and approved the re-appointment of Mr. Sanjeev Sharma (DIN:07839822), as Whole-time Director of the Company for a second consecutive term of 5 (Five) years w.e.f. March 13, 2025, to March 12, 2030, subject to approval of the members at the upcoming Annual General Meeting.

2. Appointment of Ms. Apoorva Jain (DIN: 10714927) as an Additional Director (in the category of Independent Director) of the company:

Upon recommendation of the Nomination and Remuneration Committee of the Board, the Board of Directors has considered and approved the appointment of Ms. Apoorva Jain (DIN: 10714927) as an Additional Director (in the category of Independent Director) of the company to hold office upto the ensuing Annual General Meeting of the Company and recommended her confirmation as Independent Director of the company for a first term of 5 (Five) years w.e.f. August 1, 2024, to July 31, 2029, at the upcoming Annual General Meeting.



Regd. Office: Agarwal House, 5 Yeshwant Colony Indore 452003 MP
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CIN : L52520MP1986PLC003405

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3. Appointment of Mr. Pradhumn Pathak (DIN: 10697083) as an Additional Director (in the category of Independent Director) of the company:

Upon recommendation of the Nomination and Remuneration Committee of the Board, the Board of Directors has considered and approved the appointment of Mr. Pradhumn Pathak (DIN: 10697083) as an Additional Director (in the category of Independent Director) of the company to hold office upto the ensuing Annual General Meeting of the Company and recommended his confirmation as Independent Director of the company for a first term of 5 (Five) years w.e.f. August 1, 2024, to July 31, 2029, at the upcoming Annual General Meeting.

4. Resignation of Ms. Priyanka Jha (DIN: 07347415) from the position of Independent Director of the Company:

The Board of Directors has considered and taken note of the resignation of Ms. Priyanka Jha (DIN: 07347415) from the position of Independent Director of the company w.e.f. the closure of working hours of August 1, 2024, due to personal reasons. Further, the Company has received confirmation from Ms. Priyanka Jha that there are no material reasons for her resignation other than those mentioned in her resignation letter dated August 01, 2024, and the same is enclosed with this letter.

5. Resignation of Mr. Sahive Alam Khan (DIN: 09179685) from the position of Independent Director of the Company:

The Board of Directors has considered and taken note of the resignation of Mr. Sahive Alam Khan (DIN: 09179685) from the position of Independent Director of the company w.e.f. the closure of working hours of August 1, 2024, owing to other commitments. Further, the Company has received confirmation from Mr. Sahive Alam Khan that there are no material reasons for his resignation other than those mentioned in his resignation letter dated August 01, 2024, and the same is enclosed with this letter.

Additional details as required under Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, as amended from time to time are given as Annexure-1 and Annexure-2

Thanking You

Yours Faithfully,

For AD- MANUM FINANCE LIMITED

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



ANNEXURE-1

APPOINTMENT/RE-APPOINTMENT OF DIRECTORS

S.No.	Particulars	Disclosures		
		Sanjeev Sharma (DIN:07839822)	Apoorva Jain (DIN: 10714927)	Pradhumn Pathak (DIN: 10697083)
1.	Name of Directors	Sanjeev Sharma (DIN:07839822)	Apoorva Jain (DIN: 10714927)	Pradhumn Pathak (DIN: 10697083)
2.	Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Sanjeev Sharma (DIN:07839822), as Whole-time Director of the Company for a second consecutive term of 5 (Five) years w.e.f. March 13, 2025, to March 12, 2030, and also recommended his confirmation at the upcoming Annual General Meeting.	Appointment of Ms. Apoorva Jain (DIN: 10714927) as an Additional Director (in the category of Independent Director) of the company to hold office upto the ensuing Annual General Meeting of the Company and also recommended her confirmation as Independent Director of the company for a first term of 5 (Five) years w.e.f. August 1, 2024, to July 31, 2029, at the upcoming Annual General Meeting	Appointment of Mr. Pradhumn Pathak (DIN: 10697083) as an Additional Director (in the category of Independent Director) of the company to hold office upto the ensuing Annual General Meeting of the Company and also recommended his confirmation as Independent Director of the company for a first term of 5 (Five) years w.e.f. August 1, 2024, to July 31, 2029, at the upcoming Annual General Meeting.
3.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment	Date of re-appointment: March 13, 2025 Term: as Whole-time Director for second consecutive term of 5 (Five) years viz. March 13, 2025, to March 12, 2030	Date of Appointment: August 1, 2024 Term: as Independent Director for a first term of 5 (Five) years w.e.f. August 1, 2024, to July 31, 2029	Date of Appointment: August 1, 2024 Term: as Independent Director for a first term of 5 (Five) years w.e.f. August 1, 2024, to July 31, 2029
4.	Brief profile (in case of appointment)	Mr. Sanjeev Sharma Master in Legislative Law (LLM) with around 13 years of experience in the domain and he has expertise in legislations.	Ms. Apoorva Jain is a Qualified Company Secretary with around 6 years of experience in the domain and has expertise in Company Law matters and SEBI regulations.	Mr. Pradhumn Pathak is a Qualified Chartered Accountant with around 3 years of experience in the domain and he has expertise in Financial management, Statutory audit and internal audit.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sanjeev Sharma is not related inter-se to any Directors or Key Managerial Personnel of the Company	Ms. Apoorva Jain is not related inter-se to any Directors or Key Managerial Personnel of the Company	Mr. Pradhumn Pathak is not related inter-se to any Directors or Key Managerial Personnel of the Company
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Sanjeev Sharma is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Ms. Apoorva Jain is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Mr. Pradhumn Pathak is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

ANNEXURE-2

RESIGNATION OF INDEPENDENT DIRECTORS

S. No.	Particulars	Disclosures	
		Priyanka Jha (DIN: 07347415)	Sahive Alam Khan (DIN: 01979685)
1.	Name of Directors	Priyanka Jha (DIN: 07347415)	Sahive Alam Khan (DIN: 01979685)
2.	Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise	Resignation of Ms. Priyanka Jha (DIN: 07347415) from the position of Independent Director of the Company, with effect from closure of working hours on August 1, 2024.	Resignation of Mr. Sahive Alam Khan (DIN: 01979685) from the position of Independent Director of the Company, with effect from closure of working hours on August 1, 2024.
3.	Date of appointment/cessation & term of appointment	With effect from closure of working hours on August 1, 2024	With effect from closure of working hours on August 1, 2024
4.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
Additional information in case of resignation of an Independent Director			
6.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure – 3	Enclosed as Annexure – 4
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Name: Available Finance Limited Category: Independent Director Membership of the Board Committees: i. Audit Committee ii. Nomination & Remuneration Committee iii. Stakeholders Relationship Committee	Name: Available Finance Limited Category: Independent Director Membership of the Board Committees: i. Audit Committee ii. Nomination & Remuneration Committee iii. Stakeholders Relationship Committee
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	The required confirmation has been provided in the enclosed letter.	The required confirmation has been provided in the enclosed letter.

Date: 1st August, 2024

To
The Board of Directors
Ad- Manum Finance Limited
Agarwal House, 5 Yeshwant Colony
Indore 452003 MP

Subject: Resignation from the post of Independent Director of the Company

Dear Sir/Madam,

I, Priyanka Jha (DIN: 07347415), hereby tender my resignation from the post of Independent Director (Non-Executive) of M/s Ad- Manum Finance Limited with effect from closure of working hours of 1st day of August, 2024 due some personal reasons.

I hereby confirm that there is no other material reason for my resignation other than the reason mentioned in this letter.

Kindly acknowledge the receipt of this resignation letter and relieve me from the aforesaid post. Further, I request you to complete all the formalities with regards to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating the other relevant authorities as may be required.

I thank the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as an Independent Director of the Company.

I request you to please provide me an acknowledgement of the receipt of this letter for my reference and record.

Thanking You
Yours Faithfully



(Priyanka Jha)
DIN: 07347415

Date: 1st August, 2024

To
The Board of Directors
Ad- Manum Finance Limited
Agarwal House, 5 Yeshwant Colony
Indore 452003 MP

Subject: Resignation from the post of Independent Director of the Company.

Dear Sir/Madam,

I, Sahive Alam Khan (DIN: 09179685), hereby tender my resignation from the post of Independent Director (Non-Executive) of M/s Ad- Manum Finance Limited with effect from closure of working hours of 1st day of August, 2024 due to other commitments.

I hereby confirm that there is no other material reason for my resignation other than the reason mentioned in this letter.

Kindly acknowledge the receipt of this resignation letter and relieve me from the aforesaid post. Further, I request you to complete all the formalities with regards to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating the other relevant authorities as may be required.

I thank the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as an Independent Director of the Company.

Thanking You
Yours Faithfully



(Sahive Alam Khan)
DIN: 09179685