

AD-MANUM FINANCE LIMITED

Date: 01st July , 2020

To
The Manager
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400001

online filing at: listing.bseindia.com

BSE CODE: 511359

SUBJECT: Receipt of Resignation Letter from Mr. Kundan Chouhan from the post of (CFO) Chief Financial Officer pursuant to Regulation 30 read with part A of schedule III of the SEBI (LODR) Regulation, 2015.

Dear Sir/Ma'am,

This is with reference to above cited subject & pursuant to Regulation 30 read with part A of schedule iii of the SEBI (LODR) Regulation, 2015. we are in receipt of Resignation from Mr. Kundan Chouhan Chief Financial officer of the Company with reference to their Notice of Resignation dated **01/07/2020**, has tendered their resignation **w.e.f. 31st day of July, 2020**

You are requested to kindly take the abovementioned information on your record.

Thanking You

Yours faithfully

For AD- MANUM FINANCE LIMITED



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



Ad-Manum Finance Ltd

5, Yeshwant colony, Agarwal House, Indore

Sub:-Resignation for the post of CFO

Dear Sir,

Please accept this letter as formal notification of my resignation from Ad-Manum finance Ltd. My last day with the company will be 31.07.2020

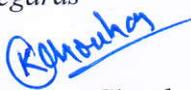
Before I leave, I will ensure that all my projects are completed as far as possible, and I am happy to assist in any way to ensure a smooth handover to my replacement.

I would like to thank you for the opportunity to work at Agarwal Group for the 12th Year. During this time I have thoroughly enjoyed the atmosphere within the team and I will miss our interactions.

While I am excited by the new opportunities that I will be pursuing, I will always remember my time at Agarwal Group with affection. Please do not hesitate to contact me if you need further information after I leave, and I would be delighted if you stay in touch.

Thank You,

--
Regards


Kundan Chouhan
Chief Financial officer
Mobile :+91-9826560131



Accepted
Date 01/07/2020