

AMFL/SE/2023-24/03-03

Date: March 29, 2024

To,
BSE Limited
Listing Department
P.J. Tower, Dalal Street, Fort,
Mumbai – 400001

BSE Code: 511359

Subject: Intimation of completion of tenure of Mr. Aseem Trivedi, Independent Director of the Company

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that Mr. Aseem Trivedi (DIN: 01244851), shall complete his second and final term as an Independent Director and consequently cease to be a Director of the Company w.e.f. the closure of business hours of March31, 2024.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as ‘Annexure A’.

The above information will also be available on the website of the Company at www.admanumfinance.com.

Please take the same on record.

Thanking You

Yours faithfully,
For AD-MANUM FINANCE LIMITED

NEHA SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER
F9881

'Annexure A'

S.N.	Particular	Details
1.	Name	Mr. Aseem Trivedi
2.	Reason for change viz. appointment, resignation, removal, cessation, death or otherwise	Cessation (Completion of second consecutive term as an Independent Director)
3.	Date of appointment/ cessation (as applicable) & term of appointment/re-appointment	31.03.2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable