



Manraj Housing Finance Ltd.

Date: 12th August, 2026

BSE LIMITED
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 530537

Sub: Intimation for Change in Directors as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Listing Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Part A of schedule-III, that the Board of Directors of the Company at its meeting held today based on the recommendation of Nomination & Remuneration Committee has considered and approved the following:

1. Appointment of Mr. Ajitsingh Bansilal Behra (DIN: 11874253) as an Additional Independent Director of the Company.

In compliance with the SEBI Circular dated July 13, 2023 bearing reference number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, we are annexing the additional details in relation to the aforementioned subject in Annexure A.

This is for your information and necessary action in accordance with Listing Regulations.

For M/s MANRAJ HOUSING FINANCE LIMITED

ISHWARLAL JAIN SHANKARLAL
Managing Director
DIN: 00386348



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Annexure – A

Sr No.	Particulars	Information of such event(s)
1.	Name of Director	Mr. Ajitsingh Bansilal Behra
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Appointment date: 12 th August, 2026
3.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as an Additional Independent Director
4.	Brief Profile (in case of appointment)	Mr. Ajitsingh Bansilal Behra, aged 55 years, holds a Bachelor of Science (B.Sc.) degree with a specialization in Physics. His areas of expertise include business management, procurement, customer and supplier management, and overall business planning and operations.
5.	Disclosure of relationships between directors (in case of appointment of a director)	None of the directors are related to any other director on the Board