



## AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/BSE/IND/2026-27/06-05

June 10, 2026

**Online filing at: [listing.bseindia.com](http://listing.bseindia.com)**

To,  
DCS-CRD  
BSE Ltd.  
1<sup>st</sup> 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. June 10, 2026, has approved the appointment of Mr. Manish Chandan (PAN: AIVPC1820B) as the Chief Financial Officer and Key Managerial Personnel (KMP) of the Company, with effect from June 10, 2026, 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. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30<sup>th</sup> January, 2026, is enclosed in **Annexure A**. The same is also available on the Company's website at [www.admanumfinance.com](http://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**

**Neha Singh**  
**Company Secretary**  
**Mem. No: F9881**  
**Encl:a/a**



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CIN : L52520MP1986PLC003405

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### ANNEXURE-A

#### APPOINTMENT/RE-APPOINTMENT OF CFO

S. No.	Particulars	Disclosures
1.	Name of KMP	<b>Mr. Manish Chandan (PAN: AIVPC1820B)</b>
2.	Reason for change viz. appointment/ <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of Mr. Manish Chandan, 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/ <del>re-appointment /cessation</del> (as applicable) & term of appointment	<b>Date of Appointment:</b> June 10, 2026
4.	Brief profile (in case of appointment)	Mr. Manish Chandan is a graduate in Commerce (B.Com.), holds a Master's degree in Sociology (M.A.) and an MBA in Finance, having around 20 years of experience in Finance and Accounts.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable