



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: Resignation of Independent Director

Ref.: - Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir,

In compliance with Listing Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Part A of schedule-III, we inform you about the resignation by Mr. Subhashchand Champalal Bohara (DIN: 09053793) from the position of Independent Director of the Company with effect from 12th August, 2026.

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 along with the copy of resignation letter.

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



Manraj Housing Finance Ltd.

Annexure – A

Sr No.	Particulars	Information of such event(s)
1.	Name of Director	Mr. Subhashchand Champalal Bohara
2.	Date of cessation;	Cessation date: 12 th August, 2026
3.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation from the post of Independent Director
4.	Brief Profile (in case of appointment)	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
6.	Information as required under BSE circular Number LIST/COM/ 14/2018-19 and NSE circular no. NSE/CML/ 2018/24 dated June 20, 2018.	Not Applicable
Additional Information in case of resignation of an Independent Director		
1	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
2	Names of listed entities in which the resigning director holds directorships, indicating the category of Directorship and Membership of Board Committees, if any	NIL
3	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Mr. Subhashchand Champalal Bohara (DIN: 09053793) has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter

Date: 12/08/2026

To,
The Board of Director
MANRAJ HOUSING FINANCE LIMITED
PUSHPA APARTMENTS GENERALVAIDYA CHOWK,
JALGAON, Maharashtra- 425002

Sub: Resignation from the Office of Independent Director

Dear Sir,

I hereby inform you that, due to my pre-occupation with certain professional and other commitments, I may not be able to devote the requisite time and attention required to effectively discharge my duties and responsibilities as an Independent Director of the Company.

Accordingly, I hereby tender my resignation from the office of Independent Director of the Company, with effect from 12th August, 2026.

I further confirm that there is no material reason for my resignation other than the reason stated above.

I take this opportunity to express my sincere gratitude to the Board of Directors and the management of the Company for their cooperation, support and guidance extended to me during my tenure as an Independent Director.

I wish the Company and the entire Board of Directors continued growth, success and prosperity in the future.

Thanking You
Your Faithfully



Subhashchand Champalal Bohara
Director
DIN: 09053793