

AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/BSE/IND/2026-27/06-1

June 09, 2026

Online filing at: listing.bseindia.com

To,
DCS-CRD
BSE Ltd.
1st Floor, New Trading Wing,
Rotunda Building, P.J. Tower,
Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 511359

SUBJECT: Intimation pursuant to Regulation 30 Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015- Resignation of Chief Financial Officer & KMP of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, this is to inform you that Mr. Dheeraj Bajoliya, Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) vide his letter dated June 09, 2026, has tendered his resignation from the position of Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company with effect from June 09, 2026, owing to his personal reasons and he shall continue to serve the Company in capacity as Senior Manager - Accounts & Taxation.

Further, the Company has received confirmation from Mr. Dheeraj Bajoliya that there are no material reasons for his resignation other than those mentioned in his resignation letter dated June 09, 2026, and the same is enclosed with this letter.

Additional details as required under Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, as amended from time to time are given as Annexure-1

Thanking You
Yours Faithfully,

For Ad- Manum Finance Limited

Neha Singh
Company Secretary & Compliance Officer
M. No.: F9881



Regd. Office: Agarwal House, 5 Yeshwant Colony Indore 452003 MP
Phone: 0731-4714000 | Fax: 0731-4043193 | Email: cs@admanumfinance.com
CIN : L52520MP1986PLC003405

ANNEXURE-1

RESIGNATION OF CHIEF FINANCIAL OFFICER & KMP

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Dheeraj Bajoliya (PAN: CDCPB6642]) from the position of Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company due to personal reasons
2.	Date of appointment/cessation & term of appointment	With effect from closure of working hours of 09.06.2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 09th June, 2026

To,
The Board of Directors,
Ad-Manum Finance Limited
Agarwal House, 5 Yeshwant Colony,
Indore-452003, MP

Subject: Resignation from the statutory position of Chief Financial Officer (CFO) of the company

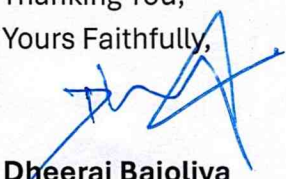
Dear Sir,

I am writing to resign from the **statutory position** of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the company w.e.f. 09th June 2026. Further, I shall continue to serve the Company in my employment capacity as Senior Manager – Accounts & Taxation.

If there is anything I can do to ensure a smooth transition period, then please let me know. May I take this opportunity to thank you and "Ad- Manum Finance Limited" for the support and opportunities I have received during the course of my employment.

You are requested to please accept my resignation and relieve me from my duties and file the necessary e-form to the Registrar of the Companies intimating the facts of such resignation.

Thanking You,
Yours Faithfully,


Dheeraj Bajoliya
PAN: CDCPB6642J