

AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/BSE/2026-27/09-04

Date: September 11, 2026

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To,
The General Manager
DCS-CRD
BSE Ltd.
P.J. Tower, Dalal Street, Fort
Mumbai 400001, MH

BSE CODE: 511359

Subject: Intimation Pursuant to Regulation 30(2)/(4) Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Appointment of Directors of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the members of the Company in their 40th Annual General Meeting (AGM) held on Wednesday, September 9, 2026, at 11:30 A.M. has approved the following changes in the Board of Directors of the Company:

1. Confirmation of the appointment of Mr. Pramod Kishore Shrivastava (DIN: 01023565) as Chairman & Director of the Company:

The Members of the Company in the Annual General meeting held on Wednesday, the September 9, 2026, have confirmed the appointment of Mr. Pramod Kishore Shrivastava (DIN: 01023565) as Chairman & Director under the Category of Professional Non-Executive Director of the Company w.e.f. 10th June, 2026.

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
Mem. No.: F9881
Encl.: As Above

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“ANNEXURE-I”

S. No.	Particulars	Disclosures
1.	Name of Director/KMP	Mr. Pramod Kishore Shrivastava (DIN: 01023565)
2.	Reason for change viz. appointment/ re-appointment, resignation, removal, death or otherwise	Confirmation of Mr. Appointment of Pramod Kishore Shrivastava as a Chairman and Director (Non-Executive) on the Board of the Company.
3.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment	Members of the company has confirmed their appointment as per the requirement of the Companies Act, 2013 w.e.f. 10 th June, 2026
4.	Brief profile (in case of appointment)	Mr. Pramod Kishore Shrivastava is a Chartered Accountant and masters in law with over two decades of extensive expertise in financial control, treasury optimization, and investment planning to strengthen financial performance and mitigate risks. Strong understanding of corporate and financial laws, enabling effective alignment of financial strategies with legal and regulatory requirements.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Nil
6.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/ 2018-19 dated 20 th June 2018	The Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.