

AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/SE/2026-27/06-3

Date: June 9, 2026

Online filing at: www.listing.bseindia.com

To,
General Manager
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001 MH

BSE Code: 511359

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Approval from Reserve Bank of India (RBI) regarding appointment of Directors of the Company

Dear Sir/Ma'am,

In continuation of our intimation dated March 23, 2026, we wish to inform you that the Board of Directors of the Company at its meeting held on March 23, 2026 had considered and approved the proposal for the following:

- Appointment of Ms. Neha Singh (DIN: 11522197) as a Whole-Time Director of the Company.
- Appointment of Mr. Pramod Kishore Shrivastava (DIN: 01023565) as a Director (Non-Executive) & Chairman of the Company.

Accordingly, an application was made by the Company to the Reserve Bank of India ("RBI") under Master Direction – Reserve Bank of India (Non-Banking Financial Company (NBFC) – Scale Based Regulation) Directions, 2023.



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We now wish to inform you that the RBI vide its communication dated June 09, 2026 (received by the Company on June 09, 2026), has approved the appointments of the above Directors of the Company.

Kindly note that a meeting of the Board of Directors of the Company will be convened in due course inter-alia to give effect to the above-mentioned appointments and recommend the same for approval of the shareholders of the Company.

Further, the details as required in terms of disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 is enclosed.

In respect of the captioned matter, I, the undersigned, state and declare that the information and details provided in Annexure, in compliance with Regulation 30(13) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is true, correct and complete to the best of my knowledge and belief. The above is for your information, records and dissemination please.

Thanking You

For Ad- Manum Finance Limited

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



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Annexure

S. No.	Particulars	Details												
1	Name of the listed company	Ad- Manum Finance Limited												
2	Type of communication received	RBI letter approving the change in management of the Company												
3	Date of receipt of communication	June 09, 2026												
4	Authority from whom communication received	RBI												
5	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	Approval for change in the management of the Company by appointment of: <table border="1" style="margin-left: 20px;"> <thead> <tr> <th>S. No.</th> <th>Name</th> <th>DIN</th> <th>Designation</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Mr. Pramod Kishore Shrivastava</td> <td>01023565</td> <td>Director</td> </tr> <tr> <td>2</td> <td>Ms. Neha Singh</td> <td>11522197</td> <td>Whole-Time Director</td> </tr> </tbody> </table>	S. No.	Name	DIN	Designation	1	Mr. Pramod Kishore Shrivastava	01023565	Director	2	Ms. Neha Singh	11522197	Whole-Time Director
S. No.	Name	DIN	Designation											
1	Mr. Pramod Kishore Shrivastava	01023565	Director											
2	Ms. Neha Singh	11522197	Whole-Time Director											
6	Period for which communication would be applicable, if stated	Six months from the date of issue of the letter.												
7	Expected financial implications on the listed company, if any	NA												
8	Details of any aberrations/non-compliances identified by the authority in the communication	NA												
9	Details of any penalty or restriction or sanction imposed pursuant to the communication	NA												
10	Action(s) taken by listed company with respect to the communication	NA												
11	Any other relevant information	NA												