



AD-MANUM FINANCE LIMITED

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AMFL/BSE/IND/2025-26/06-01

June 05, 2025

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. Ronak Sharma, Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) vide his letter dated June 05, 2025, has tendered his resignation from the position of Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company with effect from the closure of working hours of June 5, 2025, owing to his personal reasons.

Further, the Company has received confirmation from Mr. Ronak Sharma that there are no material reasons for his resignation other than those mentioned in his resignation letter dated June 05, 2025, and the same is enclosed with this letter.

Further, the Company has initiated the process of appointing a new Chief Financial Officer and such appointment shall be updated in due course in accordance with provision of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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

(DHARMENDRA AGRAWAL)
WHOLE-TIME-DIRECTOR & CEO
DIN: 08390936



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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 Ronak Sharma (PAN: KYUPS7284E) 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 5.06.2025
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: June 5th, 2025

To,

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

Subject: Resignation from the position of Chief Financial officer (CFO) of the Company.

Dear Sir,

I am writing to resign from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the company w.e.f. closure of working hours of 5th June 2025 owing to personal reasons.

My last working day is 5th June 2025 and 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,


Ronak Sharma

PAN: KYUPS7284E