

AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/SE/2025-26/03-01

March 23, 2026

To,

BSE Limited

Listing Department

P.J. Tower, Dalal Street, Fort,

Mumbai – 400001 MH

Online filing at www.listing.bseindia.com

BSE Code: 511359

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proposal for appointment of Director subject to RBI approval

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that upon recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company, at its meeting held on March 23, 2026, has considered and approved the **proposal** for appointment of Ms. Neha Singh (DIN: 11522197) as a Whole-Time Director and Mr. Pramod Kishore Shrivastava (DIN: 01023565) as a Director (Non-Executive) & Chairman, on the Board of the Company, upon approval of the Reserve Bank of India ("RBI") and subsequent approval of the shareholders of the Company.

Upon receipt of approval from the RBI, a separate Board Meeting shall be held to approve the aforesaid appointment for which separate intimation will be made by the company in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, the Company is in process of making the necessary application to the RBI in accordance with the relevant guidelines/circulars issued by the RBI.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Ad- Manum Finance Limited

Neha Singh

Company Secretary & Compliance Officer

Mem. No.: F9881



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