

**Date: 17/01/2024**

To,  
The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir(s),

**Sub: Outcome for Board Meeting of members held today, 17<sup>th</sup> January, 2024 and disclosures made under SEBI (LODR) Regulations, 2015.**

With reference to the above captioned subject, we would like to inform you that the Board of Directors of Manba Finance Limited at their meeting held today i.e. Wednesday, 17<sup>th</sup> January, 2024 at the registered office of the Company, inter-alia considered and approved the following agendas:

1. To take note of resignation of Mr. Kirit Ratanshi Shah (DIN: 00979608) from the post of Director of the Company with effect from 17<sup>th</sup> January, 2024 (from the close of business hours).
2. To Appointment of Mr. Anshu Shrivastava, Independent Director (DIN: 06594455) as Chairperson of the Company with effect from 17<sup>th</sup> January, 2024.
3. To Recommend Alteration of main object clause and subsequent modification in the Memorandum of Association of the Company.

This is for your information and record please.

Thanking you.  
Yours faithfully,

**For Manba Finance Limited**

Jay Khushal  
Mota

Digitally signed by Jay Khushal Mota  
DN: cn=Jay Khushal Mota, o=MANBA FINANCE  
pseudoym=13101395132643366309F559V646p4805L,  
2.5.4.20=f87ca2649307a336a83080277f4e8b79e56f62f  
e09c70521f88f11b4425, postalCode=400080,  
st=Maharashtra,  
serialNumber=1ca44420709502066534919086266f3ac16  
aa819415a8a278ca209f52e0841, cn=Jay Khushal Mota  
Date: 2024.01.17 18:57:42 +05'30'

**Jay Kushal Mota**  
**Wholtime Director and Chief Financial Officer**  
**DIN: 03105256**

**Manba Finance Ltd.**

**Registered Office:** 324, Runwal Heights, Opp. Nirmal Lifestyle, L.B.S. Marg, Mulund (West), Mumbai 400080.  
India.

+ 91 22 62346666 | [info@manbafinance.com](mailto:info@manbafinance.com) | [www.manbafinance.com](http://www.manbafinance.com)

**CIN U65923MH1996PLC099938**