

December 17, 2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 544262	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Scrip Symbol: MANBA
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Sub: Outcome of Board Meeting held on Tuesday December 17, 2024

Dear Sir/Madam,

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. Tuesday December 17, 2024 through video conferencing at the corporate office of the Company, inter-alia considered and approved the following agenda:

1. The Appointment of Mr. Nallepilly Ramaswami Parameswaran (DIN: 00820931) as an Additional Independent Director of the Company w.e.f. 17.12.2024 subject to the approval of shareholders.
2. Approved the Reconstitution of Committees of the Board of Directors namely Audit Committee & Risk Management Committee.

The meeting of the Board of Directors commenced at 11:30 A.M. and concluded at 11:45 A.M

This is for your information and record.

Thanking You,

Yours Faithfully,
For Manba Finance Limited

**Bhavisha
Ashish Jain**

Digitally signed by Bhavisha Ashish Jain
DN: c=IN, o=Personal, postalCode=400080, l=Mumbai
Suburban, st=Maharashtra, street=B/16, Chandanbala
CHS Mulund West, Mumbai, Kurba Maharashtra India-
400080, Behind Kalidas Gate, title=SP13,
2.5.4.20=c4fb5ea65315044c50329232456f1a6d3af50ae9
35482728be4519f43a670449
serialNumber=bbdc24a5091a16b1041f80a65c622c0b
b671b0527819c73d03faecea465b6,
email=bhavisham@manbafinance.com, cn=Bhavisha
Ashish Jain
Date: 2024.12.17 12:32:06 +05'30'

Bhavisha Jain
Company Secretary & Compliance Officer

Manba Finance Ltd.

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

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