

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: Intimation regarding Reconstitution of Committees of the Board of Directors.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide resolution passed on December 17, 2024 approved the reconstitution of the following Committees of the Board of Directors, effective from the conclusion of Board Meeting held on December 17, 2024.

A. The Audit Committee :

Sr. No.	Name of Committee Member	Position	Category
1	Anshu Shrivastava	Chairman	Non Independent Director
2	Abhinav Sharma	Member	Non Independent Director
3	Manish K Shah	Member	Whole-time Director
4	Nallepilly Ramaswami Parameswaran	Member	Non Independent Director

B. The Risk Management Committee:

Sr.No.	Name of Committee Member	Position	Category
1	Anshu Shrivastava	Chairman	Non Independent Director
2	Abhinav Sharma	Member	Non Independent Director
3	Monil M Shah	Member	Whole-time Director
4	Nallepilly Ramaswami Parameswaran	Member	Non Independent Director

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, ou=Personal, postalCode=400080, st=Mumbai
Suburban, st=Maharashtra, street=8/16, Chandanbala
CHS Mulund West, Mumbai, Kurba Maharashtra India-
400080, Behind Kaldas Gate, tel=9913,
2.5.4.20=c4fb5eae531564c5329232d56f1ad3af50a
e9354827238e451943a670449,
serialNumber=bd4c2449691a16b1041890ae5622c0
bb671b05277819c73d03faecea465b6,
email=bhavishajain@manbafinance.com, cn=Bhavisha
Ashish Jain
Date: 2024.12.17 12:36:00 +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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