

February 18, 2025

To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Scrip Symbol: MANBA	To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400 001 Scrip Code: 544262
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Ref: Intimation under regulation 30 of SEBI (Listing obligation and disclosure requirements) Regulation 2015.

Subject - Appointment of Mr. Sujay Shantilal Jagani (DIN: 07257603) as an Additional Independent Director of the Company.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on 18th February, 2025 has considered the appointment of Mr. Sujay Shantilal Jagani (DIN: 07257603) as an Additional Director in the category of Non-Executive - Independent Director of the Company subject to the approval of Shareholders of the Company by means of Special Resolution.

Brief profile of Mr. Sujay Shantilal Jagani in terms of listing Regulations is annexed herewith.

Kindly note that the disclosure is being uploaded on the company's website www.manbafinance.com in compliance with the SEBI listing Regulations.

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,
Chandambala CHS Mulund West, Mumbai, Kuria
Maharashtra India=400080, Behind Kulkidas Gate,
title=5913,
2.5.4.2b=c4f80eae6331568e20122232d56f1aed3af50
a9f55482728be4519f43a670449,
serialNumber=bddc24a5b91a1681041f80a65c622c
0b0671b05277819c73d03bae0e46586,
email=bhavishajain@manbafinance.com, cn=Bhavisha
Ashish Jain
Date: 2025.02.18 11:29:03 +05'30'

**Bhavisha Jain
Company Secretary & Compliance Officer**

Brief Profile of Mr. Sujay Shantilal Jagani

Name of Director	Mr. Sujay Shantilal Jagani
Reason for change (appointment)	Appointment – “Additional Director of the Company in the category of Non-Executive – Independent Director”.
Date of Appointment	18 th February , 2025
Term of Appointment	From 18 th February, 2025 up to 17 th February, 2030. (both days inclusive), subject to approval of the Shareholders of the Company, by means of a Special Resolution.
Disclosure of relationship between Directors inter-se	None
Brief Profile	Mr. Sujay Jagani is currently the Managing Partner of Vibgyor Capital Advisors. He is a Chartered Financial Analyst, Company Secretary and L.L.B with more than 20 years of experience in Corporate advisory, Investment banking, Compliance, legal structuring and risk management. He has worked extensively on more than 100+ transactions across various Private equity, structured debt transactions, M&A and restructuring. He has been instrumental in conceptualizing, negotiating and closing some of the most complex and marquee transactions in the Indian Mid-market space.
Declaration	In accordance with the SEBI instructions to Stock exchanges we confirm that Mr. Sujay Shantilal Jagani is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.