



AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/BSE/2025-2026/09-13

October 3, 2025

Online Filing at listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
P.J. Tower, Dalal Street, Fort
Mumbai – 400001, MH

BSE CODE: 511359

Subject: Intimation of Appointment of Secretarial Auditors of the Company.

REF: -Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the upon recommendation of Audit Committee and Board of Directors of the Company, members of the Company in their 39th Annual General Meeting of the Company held on Tuesday, September 30, 2025, have approved the following:

1. Appointment of M/s. D.K. Jain & Co., Practicing Company Secretaries as a Secretarial Auditor of the company for a period of 5 (Five) years.

Based on the recommendation of the Audit Committee and Board of Directors of the Company, the Members of the Company in their 39th Annual General Meeting have approved the appointment of M/s D.K. Jain & Co., Company Secretaries (FRN: S2003MP064600); FCS: 3565; C.P. No. 2382; Peer Review No. 6672/2025), Practicing Company Secretaries as Secretarial Auditors of the Company for the first term of 5 (Five) consecutive years from the conclusion of the 39th Annual General Meeting scheduled to be held on 30th September, 2025 till the conclusion of the 44th Annual General Meeting to be held in the year 2030.

Additional details as required under Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, as amended from time to time, are given as **Annexure- 1**.



Regd. Office: Agarwal House, 5 Yeshwant Colony Indore 452003 MP
Phone: 0731-4714000 | Fax: 0731-4043193 | Email: cs@admanumfinance.com
CIN : L52520MP1986PLC003405



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We are also in process of filing the aforesaid Disclosure in XBRL format within the stipulated time.

You are requested to please take on record the above-mentioned information.

Thanking You
Yours faithfully

For, Ad- Manum Finance Limited

Neha Singh
Company Secretary & Compliance Officer
Mem. No.: F9881



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Annexure – I

Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024,

Appointment of Secretarial Auditors

| Sl. No. | Particulars | Description |
|---------|---|--|
| 1. | Name of the Statutory Auditor | M/s D.K. Jain & Co., Practicing Company Secretaries (FRN: S2003MP064600); FCS: 3565; C.P. No. 2382; Peer Review No. 6672/2025) |
| 2. | Date of appointment and Terms of appointment | Date of Appointment: September 30, 2025 Term: For a term of 5 (Five) years commencing from the conclusion of 39 th Annual General Meeting of the Company till the conclusion of 44 th Annual General Meeting of the Company to be held in year 2030 |
| 3. | Brief Profile of the Statutory Profile | M/s D.K. Jain & Co., Practicing Company Secretaries, is a reputed firm based in Central India with near 30 years of experience, offering expert services in Corporate Laws, Corporate Restructuring, and related advisory matters. Additionally, CS (Dr.) Dilip Kumar Jain is a renowned author of several books on Company Law, IBC Code, LLP, etc. having expertise on company law related matters |
| 4. | Disclosure of relationships between directors | Not Applicable |