

## Manraj Housing Finance Limited,

CIN: L65922MH1990PLC055000

To

The Corporate Relations Department BSE Limited, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400001

**Scrip Code: 530537** 

**Subject:** Intimation of resignation of Chief Financial Officer (CFO) - Disclosure of Information under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30 of the SEBI Listing Regulations, Mr. Jagdish Vinayak Choudhari, Chief Financial Officer (CFO) of the Company has tendered his resignation vide letter dated 18<sup>th</sup> March 2025, due to personal reasons and to explore other avenues in his professional career. Accordingly, he will be relieved from his duties effective from 18<sup>th</sup> March 2025 after the closing of business hours. The Company appreciates the valuable services rendered by him during his tenure.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 is enclosed as Annexure-I.

Further to the above communication, the Company vide this letter, is also submitting the Notice of Resignation received from Mr. Jagdish Vinayak Choudhari, as Annexure to this letter. Kindly take the same on record.

Thanking You.

FOR AND ON BEHALF OF BOARD OF DIRECTORS OF MANRAJ HOUSING FINANCE LIMITED

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ISHWARLAL JAIN MANAGING DIRECTOR (DIN: 00386348)

Date: 18/03/2025 Place: Jalgaon



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The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Particulars	Mr. Jagdish Vinayak Choudhari, has resigned from the position of Chief Financial Officer (CFO), (Key Managerial Personnel) of the Company.
Reason for appointment, change viz. resignation, removal, death or otherwise	Resignation
Date of Cessation	18 <sup>th</sup> March 2025
Brief Profile	NA
Disclosures of relationships between directors	NA

## **RESIGNATION LETTER**

To,
The Board of Directors
Manraj Housing Finance Limited
3, Pushpa Apartment, General Vaidya Chowk,
Jalgaon 425 002.

Subject: Resignation from the Post of Chief Financial Officer.

I, **JAGDISH VINAYAK CHOUDHARI**, the undersigned holding Post of Chief Financial Officerin the **MANRAJ HOUSING FINANCE LIMITED** resigning with immediate effect from the post of Chief Financial Officer due to my preoccupation. Kindly accept my resignation and relieve me from duties of Chief Financial Officer of the Company.

You are requested to accept my resignation from the post of Chief Financial Officer of the company with immediate effect and submit the requisite forms with office of Registrar of Companies, Mumbai.

Journal

JAGDISH VINAYAK CHOUDHARI Chief Financial Officer

Date: 17/03/2025. Place: Jalgaon

**Acknowledgment** 

Manraj Housing Finance Ltd.

Signature of Recipient:

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**Managing Director** 

Name & Designation: ISHWARLAL SHANKARLAL JAIN (MANAGING DIRECTOR)

Date: 18/03/2025.