



Manraj Housing Finance Limited,

CIN: L65922MH1990PLC055000

Date: 18/03/2025.

**To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001**

Subject: - Notice of Board Meeting to be held on 25th March 2025.

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the company Manraj Housing Finance Limited will be held on Tuesday, 25th March 2025 at 4.30 P.M. at the registered office of the company, at 3, Pushpa Apartment, General Vaidya Chowk, Jalgaon-425002 to discuss the business as mentioned in the Notice, enclosed herewith.

This is for your kind information and record.

**FOR AND ON BEHALF OF
MANRAJ HOUSING FINANCE LIMITED**

**Sd/-
ISHWARLAL JAIN
MANAGING DIRECTOR
DIN: 00386348**



Manraj Housing Finance Limited,

CIN: L65922MH1990PLC055000

NOTICE

In pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 25th March, 2025 at 4.30 P.M. at the Registered Office of the company, at 3, Pushpa Apartment, General Vaidya Chowk, Jalgaon-425002 to consider the agenda items as set out in agenda paper at registered office of the company.

**FOR AND ON BEHALF OF
MANRAJ HOUSING FINANCE LIMITED**

**Sd/-
ISHWARLAL JAIN
MANAGING DIRECTOR
DIN: 00386348**

**Date: 18/03/2025.
Place: Jalgaon.**

**Encl.
1. Agenda of the meeting**



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AGENDA FOR THE BOARD MEETING TO BE HELD ON TUESDAY, 25TH MARCH 2025:

- 1. Welcome to the Chairman of the Board and Confirmation of Quorum.**
- 2. Leave of absence.**
- 3. To take notes of the minutes of the committee meetings.**
- 4. Confirmation of minutes of the previous Board Meeting.**
- 5. To accept the Resignation of Mr. Jagdish Vinayak Chaudhari from the post of Chief Financial Officer (CFO) of the Company.**
- 6. To consider about appointment of Mr. Sanjiv Kisan Wagh as Chief Financial Officer (CFO) of the Company.**
- 7. To Close the Company's Dmat Account with Moneylicious Securities Pvt. Ltd.**
- 8. To Close the Company's Current Account with State Bank of India MIDC Branch Jalgaon.**
- 9. To Open the Company's Suspense Escrow Dmat Account with Moneylicious Securities Pvt. Ltd.**
- 10. Review Business Operations.**
- 11. Any other matter with permission of the Chairman.**

**FOR AND ON BEHALF OF
MANRAJ HOUSING FINANCE LIMITED**

**Sd/-
ISHWARLAL JAIN
MANAGING DIRECTOR
DIN: 00386348**

**Date: 18/03/2025.
Place: Jalgaon.**

**Registered Office – 2, Pushpa Apartments General, Vaidya Chowk Jalgaon – 425001
Administrative Office – 169, Johari Bazar, Jalgaon - 425001
Ph. 0257-2226681; Email: mhfljal@rediffmail.com**



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NOTES ON AGENDA ITEMS OF BOARD MEETING HELD ON TUESDAY, 25TH MARCH, 2025:

1. ITEM NO. 1: TO APPOINT CHAIRMAN OF THE MEETING

Mr. Ishwarlal Shankarlal Jain, Chairman of the Company shall take the chair and shall be welcomed by the members of the Board. Chairman will confirm the presence of quorum of the meeting.

2. ITEM NO. 2: LEAVE OF ABSENCE

Leave of absence may be granted to those Directors who are not present in the meeting.

3. ITEM NO. 3: TO TAKE NOTES OF THE MINUTES OF THE COMMITTEE MEETINGS

Minutes of the Audit Committee and Nomination and Remuneration Committee which was circulated amongst the director of the company and shall be placed in the meeting for confirmation and signatures by the chairman of the meeting.

4. ITEM NO. 4: CONFIRMATION OF MINUTES OF THE PREVIOUS BOARD MEETING

Minutes of the previous Board Meeting which was circulated amongst the director of the company shall be placed in the meeting for confirmation and signatures by the chairman of the meeting.

5. ITEM NO. 5: TO ACCEPT THE RESIGNATION OF MR. JAGDISH VINAYAK CHAUDHARI FROM THE POST OF CHIEF FINANCIAL OFFICER (CFO) OF THE COMPANY

The chairman shall place the Resignation Letter of Shri Jagdish Vinayak Chaudhari from the post of Chief Financial Officer (CFO) of the company before the Board for their approval.

6. ITEM NO. 6: TO CONSIDER ABOUT APPOINTMENT OF Mr. SANJIV KISAN WAGH AS CHIEF FINANCIAL OFFICER (CFO) OF THE COMPANY

The chairman shall inform the Board that to consider the name of Mr. Sanjiv Kisan wagh as Chief Financial Officer (CFO) of the company.

7. ITEM NO. 7: TO CLOSE THE COMPANY'S DMAT ACCOUNT WITH MONEYLICIOUS SECURITIES PVT. LTD.

The chairman shall inform the Board that the company has Dmat Account with Moneylicious Securities Pvt. Ltd. Now there is no holding in this account hence to thank to close this Dmat Account.

8. ITEM NO. 8: TO CLOSE THE COMPANY'S CURRENT ACCOUNT NO. 10938121200 WITH STATE BANK OF INDIA MIDC BRANCH JALGAON.

The chairman shall inform the Board that the company has Current Account No. 10938121200 with State Bank of India MIDC Branch Jalgaon. Now this account is Dormant hence to thank to close this Account.

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9. ITEM NO. 9: TO OPEN THE COMPANY'S SUSPENSE ESCROW DMAT ACCOUNT.

The chairman shall inform the Board that to think to open the company's Suspense Escrow Dmat Account to complete the compliances with BSE and ROC..

10. ITEM NO. 6: REVIEW OF BUSINESS OPERATION

The chairman has informed the Board that the performance of the Company for the third quarter ended on 31st December, 2024 quite satisfactory and asks the Board to share innovative ideas and suggestive measures which can help to boost Companies growth in term of monetary and non-monetary value.

11. ITEM NO. 7: ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIRMAN

To considered any other matter with the permission of Chair, excepting those requiring proper notice.

**FOR AND ON BEHALF OF
MANRAJ HOUSING FINANCE LIMITED**

**Sd/-
ISHWARLAL JAIN
MANAGING DIRECTOR
DIN: 00386348**

Date: 18/03/2025.

Place: Jalgaon.