

September 30, 2024

<p>To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 544262</p>	<p>To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Symbol: MANBA</p>
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Dear Sir/Madam,

**Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, and the Company's Policy for Determination of Materiality of Events or Information, the Board of Directors of the Company have authorized the following Key Managerial personnels of the Company to determine the materiality of an event or information and for the purpose of making the necessary disclosures to the stock exchanges under Regulation 30 of Listing Regulations:

S. No.	Name of the Key Managerial Personnel	Designation	Contact details
1.	Mr. Manish K Shah	Managing Director	Tel No.: 022 62346598 Email ID:
2.	Mr. Jay K Mota	Chief Financial Officer	<a href="mailto:secretarial@manbafinance.com">secretarial@manbafinance.com</a>  Address: 324, Runwal Heights Commercial Complex, L.B.S Marg, Opp. Nirmal Lifestyle, Mulund (West), Mumbai , Maharashtra, India, 400080.

You are requested to take the above on record.

Thanking you,

**For Manba Finance Limited**

**Bhavisha Jain**  
Company Secretary & Compliance Officer