

December 17, 2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 544262	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Scrip Symbol: MANBA
---	---

Sub: Outcome of Board Meeting held on Tuesday December 17, 2024

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that the Board of Directors of Manba Finance Limited at their meeting held today i.e. Tuesday December 17, 2024 through video conferencing at the corporate office of the Company, inter-alia considered and approved the following agenda:

1. The Appointment of Mr. Nallepilly Ramaswami Parameswaran (DIN: 00820931) as an Additional Independent Director of the Company w.e.f. 17.12.2024 subject to the approval of shareholders.
2. Approved the Reconstitution of Committees of the Board of Directors namely Audit Committee & Risk Management Committee.

The meeting of the Board of Directors commenced at 11:30 A.M. and concluded at 11:45 A.M

This is for your information and record.

Thanking You,

Yours Faithfully,

For Manba Finance Limited

Bhavisha Jain
Company Secretary & Compliance Officer