

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
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**Ref: Intimation under regulation 30 of SEBI (Listing obligation and disclosure requirements) Regulation 2015.**

**Subject - Appointment of Mr. Nallepilly Ramaswami Parameswaran (DIN: 00820931) as an Additional Independent Director of the Company.**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on 17<sup>th</sup> December, 2024 has considered the appointment of Mr. Nallepilly Ramaswami Parameswaran (DIN: 00820931) as an Additional Director in the category of Non-Executive - Independent Director of the Company subject to the approval of Shareholders of the Company by means of Special Resolution.

Brief profile of Mr. Nallepilly Ramaswami Parameswaran in terms of listing Regulations is annexed herewith.

Kindly note that the disclosure is being uploaded on the company's website [www.manbafinance.com](http://www.manbafinance.com) in compliance with the SEBI listing Regulations.

This is for your information and record.

Thanking You,

Yours Faithfully,  
For Manba Finance Limited

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Bhavisha Jain  
Company Secretary & Compliance Officer

**Brief Profile of Mr. Nallepilly Ramaswami Parameswaran**

<b>Name of Director</b>	Mr. Nallepilly Ramaswami Parameswaran
<b>Reason for change (appointment)</b>	Appointment – “Additional Director of the Company in the category of Non-Executive – Independent Director”.
<b>Date of Appointment</b>	17 <sup>th</sup> December , 2024
<b>Term of Appointment</b>	From December 17, 2024 up to December 16, 2029. (both days inclusive), subject to approval of the Shareholders of the Company, by means of a Special Resolution.
<b>Disclosure of relationship between Directors inter-se</b>	None
<b>Brief Profile</b>	N R Parameswaran is a Chartered Accountant from the Institute of Chartered accountants of India and is also a Business Continuity and Disaster Management specialist from the Business Continuity Institute, USA and Singapore. Was a Director in Mastermind Financial Services Pvt Ltd a company providing strategic financial advisory services for the last 25 years. Widely travelled in many countries and brings in a rich experience in International Business including Joint Ventures, Mergers & Acquisition. On the Social front : - Honorary Doctorate in Social Service - District Governor in The Lions International ,District 3231 A4. - President & Trustee of South Indian Welfare Association, Which has a Centre for performing Post Death Rites at Koparakairane since 2002. - Chairman Of Janakalyan Seva.
<b>Declaration</b>	In accordance with the SEBI instructions to Stock exchanges we confirm that Mr. Nallepilly Ramaswami Parameswaran is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.