

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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Sub: Intimation regarding Reconstitution of Committees of the Board of Directors.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide resolution passed on December 17, 2024 approved the reconstitution of the following Committees of the Board of Directors, effective from the conclusion of Board Meeting held on December 17, 2024.

A. The Audit Committee :

Sr. No.	Name of Committee Member	Position	Category
1	Anshu Shrivastava	Chairman	Non Independent Director
2	Abhinav Sharma	Member	Non Independent Director
3	Manish K Shah	Member	Whole-time Director
4	Nallepilly Ramaswami Parameswaran	Member	Non Independent Director

B. The Risk Management Committee:

Sr.No.	Name of Committee Member	Position	Category
1	Anshu Shrivastava	Chairman	Non Independent Director
2	Abhinav Sharma	Member	Non Independent Director
3	Monil M Shah	Member	Whole-time Director
4	Nallepilly Ramaswami Parameswaran	Member	Non Independent Director

This is for your information and record.

Thanking You,

Yours Faithfully,
For Manba Finance Limited

Bhavisha Jain
Company Secretary & Compliance Officer