



# VENUS SHAH & ASSOCIATES LLP

CHARTERED ACCOUNTANTS

(FORMERLY KNOWN AS VENUS SHAH & ASSOCIATES - BA-106233)

Date: 30/06/2025

To  
The Board of Directors  
**Manba Finance Limited**  
Mumbai - 400080

Subject: **Resignation as Statutory Auditor of Manba Finance Limited**

Dear Sir/Madam,

We, **Venus Shah & Associates LLP**, Chartered Accountants (Firm Registration No. 120878W - W101094), were appointed as the Statutory Auditors of **Manba Finance Limited** due to a casual vacancy in FY 2022-23 and were subsequently reappointed for a 3-year term from **FY 2023-24 till FY 2025-26**.

We write to inform you that, in accordance with the **Reserve Bank of India's Circular RBI/2021-22/25, Ref. No. DoS.CO.ARG/SEC.01/08.91.001/2021-22 dated April 27, 2021 and FAQ dated 11/06/2021**, we have completed our full continuous tenure of **three financial years** as statutory auditors of your Company. As per **Para 8.2** of the said circular, an audit firm is not eligible for reappointment in the same entity for six years upon completion of a full or part tenure as prescribed.

Accordingly, we hereby **tender our resignation** as the Statutory Auditors of **Manba Finance Limited** with effect from the conclusion of the statutory audit for the financial year ended **March 31, 2025**.

We express our sincere gratitude to the Board and Management for the cooperation extended to us during our tenure. We wish the Company continued success in its future endeavours.

Please acknowledge receipt and arrange to file necessary forms with the Registrar of Companies and inform the Reserve Bank of India, if required.

Thanking you,  
Yours faithfully,

For **Venus Shah & Associates LLP**  
Chartered Accountants  
Firm Registration No. 120878W / W101094

  
  
[Venus B. Shah  
Designated Partner  
Membership No. 109140  
Place: Mumbai