

25-10-2023

To,  
The Department of Corporate  
Services BSE Limited  
Phiroze Jeejeebhoy  
Towers, Dalal Street  
Mumbai- 400 001

Dear Sirs,

Sub: Outcome for Board Meeting held today, 25<sup>th</sup> October, 2023 and disclosures made under SEBI (LODR) Regulations, 2015.

This is to inform you that the Board of Directors of the Company at its meeting held today i.e., 25<sup>th</sup> October, 2023, inter alia has approved the following:

**1. Issuance of Rated Unsubordinated Secured Unlisted Transferable Redeemable Non-Convertible Debentures (“NCDs” or “Debentures”):**

The board has approved and authorized finance committee for issuance of Secured Non-Convertible Debentures/Perpetual Debt Instruments/ Unsecured Subordinated Non-Convertible Debentures /bonds and or other Debt Securities on private placement basis upto INR 50 Crores (Indian Rupees Fifty Crores Only) in one or more tranches.

**2. Appointment of Independent Director :**

The board has approved on the recommendation of the Nomination and Remuneration Committee, the appointment of Ms. Neelam Tater (DIN: 07653773) as an ‘Additional Director’ in the category of Non-Executive - Independent Director’ of the Company.

This is for your information and record please

Thanking you.  
Yours faithfully,

For Manba Finance Limited

Jay Khushal  
Mota

Jay K Mota  
Director and Chief Financial Officer  
DIN: 03105256

Digitally signed by Jay Khushal Mota  
DN: c=IN, o=Personal, title=7875,  
pseudonym=133013953264536650F551Vc4Ep480SL,  
2.5.4.20=f8b7cactc0492b7ad56aa430a9277f4e8e79656fd2fe  
09c705211f85f11b4d425, postalCode=400080,  
st=Maharashtra,  
serialNumber=1e1ca442d70995b2d6b53495b86266f3ac16  
aa8394548ea378ca09c9f2ed6d544, cn=Jay Khushal Mota  
Date: 2023.10.25 17:21:33 +05'30

Manba Finance Ltd.

Registered Office: 324, Runwal Heights, Opp. Nirmal Lifestyle, L.B.S. Marg, Mulund (West), Mumbai 400080.  
India.

+ 91 22 62346666 | info@manbafinance.com | www.manbafinance.com

CIN U65923MH1996PLC099938