

July 01, 2025

To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Symbol: MANBA	To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400 001 Scrip Code: 544262
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Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Intimation regarding Resignation of the Statutory Auditor of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of LODR read with Securities and Exchange Board of India (“SEBI”) circular number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI circular number CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that the Statutory Auditor of the company M/s Venus Shah and Associates LLP, Chartered Accountants (FRN:120878W) have tendered their Resignation from the position of the Statutory Auditor of the Company with immediate effect i.e. 30-06-2025.

The copy of the said resignation letter and the information required from the auditor in pursuance of SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, received from the auditors, are attached herein. Further the details required under Regulation 30 Read with Schedule III of the SEBI (LODR) Regulation, 2015, is enclosed herewith as Annexure A.

The Audit Committee and Board of Directors will take note of the resignation of statutory auditors in its upcoming meetings and will take necessary steps to fill the casual vacancy caused due to resignation by way of appointment of new statutory auditors. You are requested to take the above on your record.

Request you to take the same on records.

Thanking you.

**Yours Faithfully,
For Manba Finance Limited**

**Bhavish
a Ashish
Jain**

Digitally signed by Bhavisha Ashish Jain
DN: c=IN, o=Personal, postalCode=400080,
l=Mumbai Suburban, st=Maharashtra,
street=8/16, Chandanbala CHS Mulund West,
Mumbai, Kurla Maharashtra India - 400080,
Behind Kalidas Gate, title=5913,
2.5.4.20=c4f5eae65315f64c50329232d56f1a
6d3af50e35482728ee51964a670449,
serialNumber=bddcc24a5b91a16b1041f80a6
5e622c0b6711b55277819c73d03faeeca465
16, email=bhavishajain@manbafinance.com,
cn=Bhavisha Ashish Jain
Date: 2025.07.01 17:4803 +05'30'

**Bhavisha Jain
Company Secretary & Compliance Officer**



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,

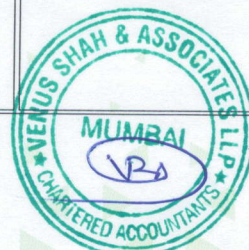
For **Venus Shah & Associates LLP**
Chartered Accountants
Firm Registration No. 120878W / W101094



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

Format of information to be obtained from the statutory auditor upon resignation

Sr. No.	Particulars	Details
1	Name of the listed entity/ material subsidiary	Manba Finance Limited
2	Details of the statutory auditor:	
(a)	Name	Venus Shah & Associates LLP
(b)	Address	611 / 612, The Gateway, Mulund Goregaon Link Road, Mulund West, Mumbai - 4000080, Maharashtra, India
(c)	Phone number	+91 8655055938
3	Details of association with the listed entity/ material subsidiary:	
(a)	Date on which the statutory auditor was appointed	We were appointed as the statutory auditor of the Company for a term of 3 consecutive years, from the conclusion of 27th annual general meeting of the Company held on September 30, 2023
(b)	Date on which the term of the statutory auditor was scheduled to expire	On the conclusion of the 30th annual general meeting of the Company
(c)	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	We have completed the Annual Statutory Audit for the year ended March 31, 2025 and Limited Review of the quarter ended March 31, 2025 and issued our report on May 22, 2025
4	Detailed reasons for resignation	Refer to resignation letter dated June 30, 2025, wherein we have relied on the RBI Circular (Ref.No.DoS.CO.ARG /SEC.01/08.91.001/2021-22 April 27, 2021)
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable



Sr. No.	Particulars	Details
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	
(a)	Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management	Not Applicable
(b)	Whether the lack of information would have significant impact on the financial statements/results	Not Applicable
(c)	Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	Not Applicable
(d)	Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	Not Applicable
7	Any other facts relevant to the resignation	—

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/resignation of my firm.

For Venus Shah & Associates LLP

Chartered Accountants

Firm Registration No. 120878W / W101094

Venus B. Shah

Designated Partner

Membership No.: 109140

Place: Mumbai

Date: 30/06/2025

