

July 14, 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: Outcome of Board Meeting held on Monday July 14, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. July 14, 2025 have inter alia approved the following:

1. Upon recommendation of the Audit Committee, the Board has considered, approved and recommended to the members for their approval at the ensuing Annual General Meeting, the appointment of M/s. KRSHNA & Associates, Chartered Accountants (Firm Registration No. 0122950W) as Statutory Auditors of the Company, in place of M/s. Venus Shah and Associates LLP, Chartered Accountants who has resigned in accordance with RBI circular RBI/2021-22/25 (Ref.No.DoS.CO.ARG/SEC.01/08.91.001/2021-22 April 27, 2021 and FAQs dated 11/06/2021.

The details required under Regulation 30 of the SEBI Listing Regulations, read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 on disclosure of material events/ information by listed entities, dated November 11, 2024 (“SEBI Disclosure Circular”) is set out below at Annexure – A.

The meeting commenced at 12.30 p.m. and concluded at 01.00 p.m.

You are requested to take the same on your record.

Thanking You.

**Yours Faithfully,
For Manba Finance Limited**

**Bhavisha Jain
Company Secretary & Compliance Officer**

Annexure A

Sr. No.	Particulars	Information
1.	Name	M/s. KRSHNA & Associates, Chartered Accountants (Firm Registration No.: 0122950W)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Appointment:</p> <p>Appointment in place of M/s. Venus Shah and Associates LLP, Chartered Accountants who has resigned in accordance with RBI circular RBI/2021-22/25 (Ref.No.DoS.CO.ARG/SEC.01/08.91.001/2021-22 April 27, 2021 and FAQs dated 11/06/2021, auditor has completed full continuous tenure of three financial years as statutory auditor of the company and not eligible for reappointment in the same entity for six years upon completion of full or part tenure as prescribed.</p>
3.	Date of appointment/ Cessation and term of appointment	Appointment for 3 years w.e.f. 14 th July, 2025 subject to the approval of the members of the Company at the ensuing Annual General Meeting.
4.	Brief Profile (in case of appointment)	<p>M/s. KRSHNA and Associates is a firm established in 2002, with its head office located in Thane, Maharashtra. The firm offers wide range of services, including Statutory Audits, Concurrent Audits, Stock Audits, revenue Audits, income Tax and GST services.</p> <p>KRSHNA and Associates is a Peer Reviewed Firm by ICAI having Peer Review no – 019791.</p> <p>The professional team of KRSHNA and Associates has experience across various range of service domains including Audit and Assurance, Bank Audit, Taxation, Business advisory and Governance, Secretarial, Outsource Accounting.</p>
5.	Disclosure of relationships between directors	NA