

Key managerial personnel who are authorized for the purpose of determining materiality of an event or information pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No	Name of the Key Managerial Personnel	Designation	Contact details
1	Jay K Mota	Whole-Time Director and Chief Financial Officer	Manba Finance Limited, 324, Runwal Heights, Opp. Nirmal Lifestyle, LBS Marg, Mulund (W), Mumbai -400080 Phone No - 022 62346598 Email Id: investorrelation@manbafinance.com
2	Bhavisha Jain	Company Secretary and Compliance Officer	