

Manraj Housing Finance Ltd.

Date: 01 March 2024

To, Bombay Stock Exchange Limited, Mumbai Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Scrip Code: 530537

Subject: Resignation of Statutory Auditor of the Company.

Respected Sir/Madam,

Notice is hereby given that the statutory auditor of the company M/s. S K Lotlikar & Co has tendered their resignation on 25^{th} January 2024. The management has taken on record the resignation in its meeting held on 01^{st} March 2024.

Yours Faithfully, For Manraj Housing Finance Limited

Mr. Ishwarlal Jain Managing Director (DIN: 00386348)



S. K. Lotlikar & Co. (Regd.) CHARTERED ACCOUNTANTS

116, Hubtown Solaris, N. S. Phadke Marg, Andheri (E), Mumbai - 400 069. Tel.: 26838992 / 93 Email : info@sklco.in / skl_co@yahoo.com Website : www.sklco.in GSTIN: 27AACFS3300D1ZT

To,

The Chairman & Managing Director, Manraj Housing Finance Ltd., 3, Pushpa Apartments, General Vaidya Chowk, Jalgaon - 425002

Sub:- Resignation from the post of Statutory Auditor of Manraj Housing Finance Ltd.

Dear Sir,

This is to inform you that due to pre-occupation in other assignments, we are not in the position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as the Statutory Auditor of the Company with immediate effect.

We therefore, request you to consider this letter as our formal resignation from the Statutory Auditor of the Company.

Yours Faithfully

For S. K. Lotlikar & Co. Chartered Accountants,

Rahul Lotlikar (Partner) Membership No. 102411 Place: Mumbai Date: 25/01/2024

