



Manraj Housing Finance Ltd.

CIN - L65922MH1990PLC055000

Date:- 14th March 2024.

To,
Corporate Relationship Department,
BSE Limited,
1st Floor, New Trading Ring, Rotunda Building,
P. J. Towers, Fort, Dalal Street,
Mumbai – 400 001.

Scrip Code : BSE 530537.

Dear Sir,

Subject:- Outcome of the Board Meeting held on 14th March 2024 – To open a trading and / or demat account with M/s. Moneylicious Securities Private Limited.

This is to inform you that the Board of Directors of the Company at its meeting held on 14th March 2024 , have decided to open a trading and / or demat account with M/s. Moneylicious Securities Private Limited. Copy of the Resolution is enclosed herewith.

The Meeting of the Board of Directors of the company commenced at 11.30 p.m. (IST) and concluded at 7.00 p.m. (IST).

Kindly take it on your records.

Thanking you,
Yours Faithfully,
For Manraj Housing Finance Limited

Managing Director
(Ishwarlal S. Jain)
DIN: 00386348

Encl : 1) Resolution to open a trading and / or demat account with M/s. Moneylicious Securities Private Limited.





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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF MANRAJ HOUSING FINANCE LIMITED HAVING ITS REGISTERED OFFICE AT 3, PUSHPA APARTMENT, GENERAL VAIDYA CHOWK, JALGAON 425002 HELD ON 14th DAY OF MARCH 2024 AT 11.30 A.M.

RESOLVED that the company do agree to open a trading and / or demat account with M/s. Moneylicious Securities Private Limited. Member of the National Stock Exchange of India Ltd. (NSE), Bombay Stock Exchange, Ltd (BSE), MCX Stock Exchange Ltd (MCX) and Depository Participant with Central Depository Services (India) Limited (CDSL) for the purpose of dealing in Capital Market/Cash segment/Futures & Options /Currency Derivatives segment, commodity segment or any other segment that may be introduced at a later stage by NSE/BSE/MCX/CDSL, or any other segments, Exchange, or Depositories and Repositories and their participant in future".

RESOLVED that the said Member(s) be and are hereby authorized to honour instructions, oral/written or electronic, given on behalf of the company by any of the under noted authorized signatories: -

No.	Name of authorized person	Designation	Specimen signature
1	Ishwarlal Shankarlal Jain	Managing Director	
2	Neetika Manish Jain	Director	

Who are Singly/Jointly/Severally authorized to sell, purchase, endorse, transfer, negotiate and/or otherwise deal in securities and commodities through M/s. Moneylicious Securities Private Limited, on behalf of the Company.

RESOLVED FURTHER to designate company Email id aryajain@rljewels.com to receive all the electronic communications on behalf of company & also Authorize Mr. Ishwarlal Shankarlal Jain Managing Director and Sau. Neetika Manish Jain Director of the company having mobile no. 9730016370 to receive all the electronic communications & SMS communications on behalf of company, all the communications sent to us on this email-id shall be legal and binding upon us.

RESOLVED FURTHER THAT Mr. Ishwarlal Shankarlal Jain Managing Director and Sau. Neetika Manish Jain Director of the company be and hereby Singly authorized to sign, execute and submit such applications, undertakings, agreements and other requisite documents, writings and deeds as may be deemed necessary or expedient to open and close account and give effect to this resolution.

AND RESOLVED FURTHER THAT, the common seal of the company is affixed, wherever necessary, in the presence of any directors or of any one director and Company Secretary, who shall sign the same in token of the presence.

For Manraj Housing Finance Limited

Pramodkumar N. Mehta
Director
(DIN: 00386505)

Date: 14/03/2024.
Place: Jalgaon.

