



Manraj Housing Finance Ltd.

CIN - L65922MH1990PLC055000

Date:- 30th December 2023.

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 30th December 2023 – Apointment of Statutory Auditor of the company for the year 2023-2024.

This is to inform you that the Board of Directors of the Company at its meeting held on 30th December 2023 , inter-alia, has appointed M/s. S. K. Lotlikar & Co, Chartered Accountants (Firm Registration No. 116871 W) as Statutory auditor of the company for the Financial Year 2023-2024. Copy of the Resolution is enclosed herewith for your information and record.

The Meeting of the Board of Directors of the company commenced at 4.30 p.m. (IST) and concluded at 6.0 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 of Apointment of Statutory Auditor.

