



Manraj Housing Finance Ltd.

CIN - L65922MH1990PLC055000

Date:- 25th March 2025.

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:- Outcomes of the Board Meeting held on 25th March 2025 – the following Resolution have been passed in this Board meeting.

This is to inform you that

1) The Board of Directors of the Company at its meeting held on 25th March 2025 has accepted the Resignation of Shri Jagdish Vinayak Chaudhari from the post of Chief Financial Officer (CFO) of the company and has given the consent to appoint Mr. Sanjiv Kisan Wagh as Chief Financial Officer (CFO) of the company.

2) Further Resolved that the Demat Account of the company with Moneylicious Securities Pvt. Ltd. will be closed.

3) Further Resolved that the Current Account No. 10938121200 with State Bank of India MIDC Branch will be Closed.

4) Further Resolved that to open the company's Suspense Escrow Demat Account to complete the compliances with BSE and ROC.

The Meeting of the Board of Directors of the company commenced at 5.00 p.m. (IST) and concluded at 6.00 P.M. (IST).

Kindly take it on your records.

Thanking you,
Yours Faithfully,
For Manraj Housing Finance Limited

Managing Director
(Ishwarlal S. Jain)

- Encl : 1) Copies of Resolutions passed in the Board Meeting
2) Resignation Letter of Shri Jagdish Vinayak Chaudhari
3) Consent Letter of Shri Sanjiv Kisan Wagh



RESIGNATION LETTER

To,
The Board of Directors
Manraj Housing Finance Limited
3, Pushpa Apartment, General Vaidya Chowk,
Jalgaon 425 002.

Subject: Resignation from the Post of Chief Financial Officer.

I, **JAGDISH VINAYAK CHOUDHARI**, the undersigned holding Post of Chief Financial Officer in the **MANRAJ HOUSING FINANCE LIMITED** resigning with immediate effect from the post of Chief Financial Officer due to my preoccupation. Kindly accept my resignation and relieve me from duties of Chief Financial Officer of the Company.

You are requested to accept my resignation from the post of Chief Financial Officer of the company with immediate effect and submit the requisite forms with office of Registrar of Companies, Mumbai.



JAGDISH VINAYAK CHOUDHARI
Chief Financial Officer

Date: 17/03/2025.

Place: Jalgaon

Acknowledgment

Manraj Housing Finance Ltd

Signature of Recipient:



Managing Director

Name & Designation: ISHWARLAL SHANKARLAL JAIN (MANAGING DIRECTOR)

Date: 18/03/2025.



Manraj Housing Finance Ltd.

CIN - L65922MH1990PLC055000

EXTRACT FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY MANRAJ HOUSING FINANCE LIMITED HELD ON 25/03/2025 AT REGISTERED OFFICE OF THE COMPANY AT PUSHPA APARTMENTS, GENERAL VAIDYA CHOWK, JALGAON-425002 AT 4.30 P.M.

ACCEPTANCE OF RESIGNATION OF MR. JAGDISH VINAYAK CHAUDHARI FROM POST OF CHIEF FINANCIAL OFFICER OF THE COMPANY:

"**RESOLVED THAT** pursuant to section 168 of Companies Act, 2013 read with SEBI (LODR) Regulations, 2015, as amended from time to time and rules made there under or any other applicable provisions if any, the resignation tendered by **Mr. Jagdish Vinayak Chaudhari** from the post of Chief Financial Officer, be and is hereby accepted by the Board of Directors of the Company with immediate effect and relieved from all the liabilities and charges in the capacity of Chief Financial Officer of the Company.

RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby authorized to file all the necessary forms and documents to Registrar of Companies, Stock Exchange or any other appropriate body and to do all acts, deeds, things and matters which are necessary, expedient, ancillary and incidental to give effect to this resolution."

*****CERTIFIED TRUE COPY*****

**FOR AND ON BEHALF OF BOARD OF DIRECTORS OF
MANRAJ HOUSING FINANCE LIMITED**

**ISHWARLAL JAIN
MANAGING DIRECTOR
(DIN: 00386348)**

Date : 25/03/2025.

Place: Jalgaon.





Manraj Housing Finance Ltd.

CIN - L65922MH1990PLC055000

EXTRACT FROM THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF MANRAJ HOUSING FINANCE LIMITED HELD ON 25/03/2025 AT REGISTERED OFFICE OF THE COMPANY AT 3, PUSHPA APARTMENTS, GENERAL VAIDYA CHOWK, JALGAON-425002 AT 4.30 P.M.

APPOINTMENT OF MR. SANJIV KISAN WAGH AS A CHIEF FINANCIAL OFFICER OF THE COMPANY

RESOLVED THAT pursuant to Section 2(19) and Section 203 of the Companies Act, 2013 read with Rule 8 and Rule 8A of [Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014], and other applicable provisions of the Companies Act, 2013, (including any statutory modifications or re-enactment thereof) read with SEBI (LODR) Regulations, 2015, as amended from time to time, Consent of the Board of Directors be and is hereby accorded for appointment of **Mr. Sanjiv Kisan Wagh**, as Chief Financial Officer (CFO) of the Company with effect from 25/03/2025, at monthly remuneration of Rs. 23500/- to perform the duties assigned to him by the Board of Directors from time to time.

RESOLVED FURTHER THAT the remuneration payable to **Mr. Sanjiv Kisan Wagh** may be revised from time to time by the Board of Directors or any Remuneration Committee that may be formed for this purpose

RESOLVED FURTHER THAT Mr. Ishwarlal Shankarlal Jain, Managing Director of the Company be and is hereby authorized to sign and file Form MGT-14, Form DIR 12, Form MR-1 and such other forms and documents as may be necessary with the Registrar of Companies, Mumbai and make entries in the Statutory records and registers of the Company and to do all such acts, deeds and things as may be necessary or expedient thereto to give effect to the aforesaid resolution"

*****CERTIFIED TRUE COPY*****

**FOR AND ON BEHALF OF BOARD OF DIRECTORS OF
MANRAJ HOUSING FINANCE LIMITED**

**ISHWARLAL JAIN
MANAGING DIRECTOR
(DIN: 00386348)**

Date: 25/03/2025.

Place: Jalgaon





Manraj Housing Finance Ltd.

CIN - L65922MH1990PLC055000

Date: 25/03/2025

To,
Mr. Sanjiv Kisan Wagh
Suprim Colony, Mehrun Odyogik Vasahat,
Plot No. 43,
Jalgaon, Maharashtra-425003.

Subject: Appointment of Mr. Sanjiv Kisan Wagh as a Chief Financial Officer of the Company

Dear Sir,

With reference to above mentioned subject, we are pleased to inform you that you have been appointed as a Chief Financial Officer, vide resolution passed at the Meeting of the Board of Directors of the Company held on 25th March 2025.

Remuneration details are as follows:

The company shall pay remuneration of Rs. 2,82,000/- per annum.
We look forward to your association with us.

Thanking you,

Yours faithfully,
FOR AND ON BEHALF OF BOARD OF DIRECTORS OF
MANRAJ HOUSING FINANCE LIMITED

ISHWARLAL JAIN
MANAGING DIRECTOR
(DIN: 00386348)



Date:- 25/03/2025.

To,
Manraj Housing Finance Limited
3, Pushpa Apartment, General Vaidya Chowk,
Jalgaon 425002.

Subject: Consent to act as Chief Financial Officer (KMP) of Manraj Housing Finance Limited

Dear Sir,

I undersigned do hereby give my consent to act as a Chief Financial Officer (KMP) of Manraj Housing Finance Limited pursuant to the provisions of Section 203 and 2(19) of the Companies Act, 2013 read with SEBI (LODR) Regulations, 2015, as amended from time to time.

I hereby further certify that I have not been disqualified to act as such under any of the provisions of the Companies Act, 2013.

Thanking you,



SANJIV KISAN WAGH
(PAN.: AANPW4295N)

Date: 25/03/2025.

Place: Jalgaon.

ACCOUNT CLOSURE FORM

To,
Moneylicious Securities Private Limited A-302,
3rd Floor, The Western Edge I,
Off Western Express Highway, Borivali (East)
Mumbai - 400066, Maharashtra, India

Application Number		Date	2	5	0	3	2	0	2	5
Closure Initiated By	<input checked="" type="checkbox"/> BO <input type="checkbox"/> DP <input type="checkbox"/> CDSL									

(To be filled by BO, in case of BO-initiated closure. Please fill all details in BLOCK LETTERS in English)

Dear Sir Madam,

I / We the Sole Holder / Joint Holders / Guardian (in case of Minor) / Clearing Member request you to close my / our account with you from the date of this application. Please find my details below:

Account Holder's Details:

DP ID	12083400	CLIENT ID	17439751
NAME OF FIRST SOLE HOLDER	MANRAJ HOUSING FINANCE LIMITED		
NAME OF SECOND HOLDER			
NAME OF THIRD HOLDER			
ADDRESS FOR CORRESPONDENCE	PUSHPA APARTMENTS GENERAL VAIDYA CHOWK JALGAON		
CITY	JALGAON	PIN CODE	425002
STATE	MAHARASHTRA		

Details of remaining security balances in the account (if any)

Reason(s) for closure of account	We have sold all the shares of this Demat Account. (No Balance)		
Balance remaining in the account (if any) to be:	<input type="checkbox"/> Partly rematerialized <input type="checkbox"/> Rematerialized <input type="checkbox"/> Transferred to another account (Number given below) <input checked="" type="checkbox"/> Not Applicable		
DP ID		CLIENT ID	
Balance present in the account for (to be filled by DP, if applicable):	<input type="checkbox"/> Ear-marked <input type="checkbox"/> Pledged <input type="checkbox"/> Pending for dematerialization <input type="checkbox"/> Frozen <input type="checkbox"/> Lock-in <input type="checkbox"/> Pending for rematerialization		



DECLARATION: In case of Account Closure due to SHIFTING OF ACCOUNT:

I/We declare and confirm that all the transactions in my/our demat account are true & authentic.

Manraj Housing Finance Ltd  Director	Manraj Housing Finance Ltd  Director	
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*If DP or CDSL initiates account closure, Signature(s) of account holder(s) not required.



(Please tear here)

Acknowledgement Receipt

Application Number:	Date:
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We hereby acknowledge the receipt of your instruction for Closing the following Account subject to verification:

DP ID	12083400	CLIENT ID	17439751
NAME OF FIRST SOLE HOLDER	MANRAJ HOUSING FINANCE LIMITED.		
NAME OF SECOND HOLDER			
NAME OF THIRD HOLDER			
REASON FOR CLOSURE	We have sold all the shares of this demat account so we want to close this account.		



Instructions to Account Holder(s):

- Submit a duly-filled RRF if the balances are to be rematerialised.
- Submit a duly-filled Delivery Instruction Slip [DIS] (off market instruction slip) if the balances are to be transferred to another Account. This requirement is not applicable in the case of "SHIFTING OF ACCOUNT".



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EXTRACT FROM THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF MANRAJ HOUSING FINANCE LIMITED HELD ON 25/03/2025 AT REGISTERED OFFICE OF THE COMPANY AT 3, PUSHPA APARTMENTS, GENERAL VAIDYA CHOWK, JALGAON-425002 AT 4.30 P.M.

"RESOLVED THAT the Company's Demat Account with Moneylicious Securities Private Limited DP ID : 12083400 and CLIENT ID : 17439751 be closed with immediate effect.

"RESOLVED FURTHER THAT any director of the company be and is hereby authorized to do all such acts, deeds and things and to sign all such documents as may be required in connection with the closure of the said Demat Account."

"RESOLVED FURTHER THAT a certified true copy of this resolution be forwarded to Moneylicious Securities Private Limited for necessary action at their end "

*****CERTIFIED TRUE COPY*****

**FOR AND ON BEHALF OF BOARD OF DIRECTORS OF
MANRAJ HOUSING FINANCE LIMITED**

**ISHWARLAL JAIN
MANAGING DIRECTOR
(DIN: 00386348)**





Manraj Housing Finance Ltd.

CIN - L65922MH1990PLC055000

Date:- 26/03/2025.

To,
The Branch Manager,
State Bank of India
MIDC Branch,
Jalgaon.

Subject:- To Close the Current Account of Manraj Housing Finance Limited

Reference:- Current Account No. 10938121200

Respected Sir,

We have the Current Account No. 10938121200 with your Branch. Please Close this Account and transfer the amount lying in the said account to the Account No. 11144952375 with State Bank of India Main Br. Jalgaon IFS Code : SBIN0000393 in the name of Manraj Housing Finance Limited. Please issue the Bank Statement for the period from 01/04/2024 to 2 /03/2025 for accounting purpose.

Thanking you.

For Manraj Housing Finance Limited

Managing Director
(Ishwarlal S. Jain)





Manraj Housing Finance Ltd.

CIN - L65922MH1990PLC055000

EXTRACT FROM THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF MANRAJ HOUSING FINANCE LIMITED HELD ON 25/03/2025 AT REGISTERED OFFICE OF THE COMPANY AT 3, PUSHPA APARTMENTS, GENERAL VAIDYA CHOWK, JALGAON-425002 AT 4.30 P.M.

"RESOLVED THAT the Company's Banking Current Account No 10938121200 with State Bank of India MIDC Branch Jalgaon, be closed and the amount, if any, lying in the said account be returned to the Company by way of issuance of Bankers' Cheque payable at Jalgaon 425 001 or transfer to other Current Account No. 11144952375 with State Bank of India Main Branch Jalgaon IFS Code : SBIN0000393 in the name of the Company,

"RESOLVED FURTHER THAT any director of the company be and is hereby authorized to do all such acts, deeds and things and to sign all such documents as may be required in connection with the closure of the said Account."

"RESOLVED FURTHER THAT a certified true copy of this resolution be forwarded to the Bank for necessary action at their end "

*****CERTIFIED TRUE COPY*****

**FOR AND ON BEHALF OF BOARD OF DIRECTORS OF
MANRAJ HOUSING FINANCE LIMITED**

**ISHWARLAL JAIN
MANAGING DIRECTOR
(DIN: 00386348)**





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"RESOLVED THAT the Company's Suspense Escrow Demat Account be opened with Moneylicious Securities Private Limited to complete the compliances with BSE and ROC.

"RESOLVED FURTHER THAT any director of the company be and is hereby authorized to do all such acts, deeds and things and to sign all such documents as may be required in connection with the closure of the said Demat Account."

"RESOLVED FURTHER THAT a certified true copy of this resolution be forwarded to Moneylicious Securities Private Limited for necessary action at their end "

*****CERTIFIED TRUE COPY*****

**FOR AND ON BEHALF OF BOARD OF DIRECTORS OF
MANRAJ HOUSING FINANCE LIMITED**

**ISHWARLAL JAIN
MANAGING DIRECTOR
(DIN: 00386348)**

