



Manraj Housing Finance Ltd.

CIN - L65922MH1990PLC055000

Date: 19 March 2024

To,

Bombay Stock Exchange Limited, Mumbai

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Scrip Code: 530537

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Auditors and Outcome of Board Meeting held on 19th March 2024

Respected Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and, we wish to inform you that

1. The Board of Directors in the Meeting held on March 19, 2024, has approved the appointment of M/s. Ratan Chandak & Co, Chartered Accountants (Firm Registration Number: 108696W), as Statutory Auditors of the Company subject to approval of Members in general meeting, to hold the office till ensuring Annual General Meeting of the Company, for the Financial Year 2023-24

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed herewith as Annexure-1

2. The Consent of the Board be and is hereby accorded for availing the Internet Banking Facility in respect of the Current Account No. 11144952375 of the company with State Bank of India Main Branch Jalgaon or the Current Account No. 174010200008358 of the company with Axis Bank Ltd. Jalgaon Branch or to open new Current Account with Internet Banking Facility in the name of MANNRAJ HOUSING FINANCE LIMITED, with ICICI BANK, Jalgaon Branch and AU SMALL FINANCE BANK, Jalgaon Branch, for this purpose.

Regd. Office. 3, Pushpa Apartments, General Vaidya Chowk, Jalgaon – 425002.

Administrative Office: 169 Joharo Bazar, Jalgaon

Tel.: +91 – 257 – 2226681 – 83, Fax: +91 – 257 – 2226482

E-mail: mhfljal@rediffmail.com www.manrajhousing.com



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3. The Consent of the Board be and is hereby accorded for Udyam Registration i.e. " Udyam Registration Certificate "with The Government of India, Ministry of Micro, Small and Medium Enterprises

The Meeting of the Board of Directors of the company commenced at 4.30 p.m. (1ST) and concluded at 6.0 P.M. (1ST).

Kindly take it on your records.

Thanking you,

Yours Faithfully,

For Manraj Housing Finance Limited

Pramod Kumar N. Mehta

Pramodkumar N. Mehta

Director

(DIN : 00386505)

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Annexure I

Details with respect to Appointment of Statutory Auditors to fill the casual vacancy of the Company as required under Regulation 30 Read with Part-A Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Appointment of M/s. Ratan Chandak & Co., Chartered Accountants (Firm Registration Number: 108696W) as Statutory Auditor

| Sr. No | Particulars | Details |
|--------|---|--|
| 1. | Name of the Statutory Auditor | M/s. Ratan Chandak & Co., Chartered Accountants (Firm Registration Number: 108696W) |
| 2. | 2 Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of previous auditors. The term of the appointment will be subject to approval by Members in General Meeting |
| 3. | Date of appointment and term of appointment; | Date of Appointment – 19 th March 2024 subject to approval in ensuring general meeting |
| 4. | Brief Profile | M/s. Ratan Chandak & Co, is a Chartered Accountant firm having vast experience in Auditing, Finance, Taxation, Assurance, Risk Management, Forensic Audit, Business Process Improvement, Regulatory Services. M/s. Ratan Chandak & Co. is engaged in statutory audits of some of the large companies in various sectors. |
| 5. | 5 Disclosure of relationships between Directors (in case of appointment of directors) | Unrelated to Directors and KMPs |

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