



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/ 414 /18-19
16th October 2018

BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra (East),
Mumbai – 400 051

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 16th October 2018 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“LODR”)

Ref: Company Scrip Code:531213, Symbol: MANAPPURAM

We would like to intimate you that the Board of Directors at their meeting held on 16th October 2018, accepted resignation of Mr. Ramesh Periasamy, Company Secretary & Compliance officer of the company w.e.f. the last day of notice period/pay as per his terms of appointment from the date of his resignation letter dated 05/10/2018.

This is for your information and record.

Thanking you.

Yours Faithfully,

For Manappuram Finance Limited


V.P.Nandakumar
Managing Director & CEO

India's First Listed and Highest Credit Rated Gold Loan Company

Registered & Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valapad, Thrissur, Kerala - 680 567, India
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