



# MANAPPURAM<sup>®</sup> FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/709/2018-19

20<sup>th</sup> March 2019

<b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai- 400001</b> <b>Scrip Code: 531213</b>	<b>National Stock Exchange of India Limited</b> <b>5th Floor, Exchange Plaza</b> <b>Bandra (East)</b> <b>Mumbai – 400 051</b> <b>Scrip Code: MANAPPURAM</b>
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Dear Madam/Sir

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015**

This is to inform you that Board of Directors at its meeting held on 20.03.2019

- A. Approved re activation of Depository Services with effect from 01<sup>st</sup> April 2019.
- B. Accepted the resignation of Ms. Amla Samanta, Independent Director of the Company, with effect from April 01<sup>st</sup> 2019. We are enclosing the letter from the said Director, detailing reasons for resignation with this intimation.

Kindly take the same on your record.

Thanking you

**For Manappuram Finance Limited**

**Manoj Kumar V.R**

**Company Secretary**

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

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*Dr. Amla Samanta*

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13<sup>th</sup>, Meera Baug, Santacruz West, Mumbai-400054 Tel : 022-26600736

Date : 19.03.2019

To,  
Mr.Nandakumar.,  
**Mannapuram Finance Limited,**  
IV/470A(old) W638A(New),  
Manappuram House,  
Valappad, Thrissur,  
Kerala 680567

**Sub:- Resignation as Director**

Dear Sir,

It is with deep regret that I tender my resignation as independent director from the board of Mannapuram Finance Limited.

I have been offered a position on the board of HDB Financial Services Ltd, which I have decided to accept.

It would be a conflict of interest since the products offered by HDB Financial Services Ltd are similar to that of Mannapuram Finance Limited.

I thank you Mr.Nandakumar and my colleagues on the board for three wonderful years that have taught me so much.

As I say goodbye to all my friends in Mannapuram Finance Limited, I hope I have been useful and productive and if you should ever need my services, I would consider it as honor and a privilege.

Thanks & Regards,

*Amla Samanta*

Name: Amla Samanta  
DIN: 00758883

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*Dr. Amla Samanta*

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13<sup>th</sup>, Meera Baug, Santacruz West, Mumbai-400054 Tel : 022-26600736

**CONFIRMATION UNDER REGULATION 30-SCHEDULE-III-PART A**

This is to confirm that, there is no other material reason behind my resignation from the Board of Manappuram Finance Limited, other than those provided in the resignation letter.

*Amla Samanta*

Dr. Amla Samanta

DIN: 00758883

19.03.2019

Valapad