Make Life Easy

Ref: Sec/SE/ 96 /2022-23

30-06-2022

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Scrip Code: 531213

National Stock Exchange of India

Limited

5th Floor, Exchange Plaza

Bandra (East)

Mumbai - 400 051

Scrip Code: MANAPPURAM

Dear Madam/Sir

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 ("SEBI LODR Regulations")

Ref: Our Intimations Ref: SEC/SE/94/2022-23

Pursuant to regulation 30 of the SEBI (LODR) Regulations 2015, we wish to inform you that Financial Resources and Management Committee of the Board of Directors of Manappuram Finance Limited ("Company") at its meeting held on June 30, 2022, approved the issuance of Secured, Unrated, Unlisted, Redeemable, Non-Convertible Debentures of face value of Rs. 10,00,000 (Indian Rupees ten lakhs) for a principal aggregate amount of upto Rs. 770 Crores (Rupees Seven Hundred and Seventy Crores Only), on private placement basis.

Request you to take the same on record.

For Manappuram Finance Limited

Manojkumar V.R

Company Secretary