

Ref: Sec/SE/632 /18-19  
15<sup>th</sup> February 2019.

To,

**National Stock Exchange of India Ltd  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra East, Mumbai-400051**

Dear Sir/madam,

**Sub: Email received from NSE with respect to the announcement submitted to the Exchanges dated Jan 03 , 2019 regarding the appointment of KMP s of the Company.**

With reference to the above, enclosing herewith the profile of Mr.Manoj Kumar .V.R Company Secretary/Compliance Officer and Mrs. Bindu A.L , Chief Financial Officer of the Company.

Request you to take the same on your record.

**Yours Faithfully,**

**For Manappuram Finance Limited**

**ManojKumar VR  
Company Secretary.**

### **Profile of BINDU A L, CFO**

She is the fellow member of the Institute of Chartered Accountants of india. She had joined in Manappuram Finance Ltd in the year 1998 . The first assignment was in Internal audit department and was in charge for starting gold loan business in January 1999 in the Company. She managed the Finance and from last 19 years and hold the position of CFO upto 2015. She had rich experience in the filed of Finance and accounts and also part of the company for its diversification.

**Profile of Manoj Kumar.V.R, Company Secretary /Compliance Officer**

He is a fellow member of Institute of Company Secretaries of India. He had 14 years of experience in KSFE Limited as Company secretary and also worked in KIMS Hospital Thiruvanthapuram. He have an experience of 3 years in the Manappuram group of companies.