



MANAPPURAM FINANCE LIMITED

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Ref: SEC/SE/169/2023-24

August 10, 2023

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
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-appointment of Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that based on the recommendation of Nomination Compensation and Corporate Governance Committee, the Board of Directors at their meeting held on August 10, 2023 has appointed Mr. T .C Suseel Kumar (DIN: 06453310) as an Additional Director of the Company with effect from November 01,2023. He shall be appointed as Non-Executive Independent Director of the Company subject to the approval of shareholders at the ensuing General Meeting/Postal ballot.

Mr. T .C Suseel Kumar (DIN: 06453310) has not been debarred from holding the office of director by virtue of any order of SEBI or any such authority. He is not related to any other Director or Key Managerial Personnel of the Company. He does not hold any shares of Manappuram Finance Limited.

Disclosure as required under Regulation 30(6) read with Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 attached as Annexure-1 & 2.

We request you to kindly take this on record.

Thanking you.

Yours Faithfully,

For Manappuram Finance Limited

Manoj Kumar V.R

Company Secretary

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

CIN: L65910KL1992PLC006623, Registered Office : W - 4/ 638A, Manappuram House, P.O. Valapad, Thrissur - 680 567, Kerala, India
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com



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Annexure-1

Sr.No	Particulars	Details
1	Reason for change viz. appointment / resignation, removal, death or otherwise;	Appointment of Mr Suseel Kumar (DIN: 06453310) as additional Director in the category of Non-Executive Independent Director.
2	Date of appointment/ cessation (as applicable) & term of appointment;	With effect from November 01,2023 for a period of 3 Years.
3	Brief profile (in case of appointment)	Annexure-2
4	Disclosure of relationships Between directors (in case of appointment of a director).	Mr Suseel Kumar (DIN: 06453310) is not related to any Director of the Company.

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Annexure-2

Profile

T.C. Suseel Kumar retired as the Managing Director of Life Insurance Corporation of India (LIC) in January 2021 after a career spanning close to 4-decades, during which he headed several major portfolios of LIC including Investments, Finance & Accounts, Audit, Corporate Planning, Marketing, Customer Relationship Management, HR, Risk Management, Corporate Governance and Bancassurance. Suseel also headed the foreign operations of LIC Mauritius for over 3 years.

With his expertise on analytics and interpretation of data, he has authored LIC's business strategies to regain a high market share. During his stewardship in Marketing, LIC has crossed many a milestone with an all-time high First Year Premium Income and consolidated its market leadership with appreciable growth. He also pioneered the market research program to target millennials for both new business and agency recruitment.

Well experienced in the field of insurance, finance and related fields, he has held positions on the Boards of several valuable companies including LIC, Axis Bank, LIC Lanka Limited, National Mutual Fund Mauritius, National Insurance Academy, LIC HFL, LIC Pension Fund, LIC Mutual Fund and LIC PF Trust.

In addition to providing strategic advice and guidance to various companies and businesses, he is now Director of Bombay Stock Exchange, PCBL and Lakshmi Machine Works Limited. Further, he is also a chairperson / member of various important committees including Audit, CSR, Treasury Review, Business Review, Delisting, Stakeholders Relationships, NRC and Risk Management.

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Thanking you.

Yours Faithfully,

For Manappuram Finance Limited

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