



MANAPPURAM FINANCE LIMITED

®

Make Life Easy

Ref: SEC/SE/252/2023-24
November 15,2023

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
---	---

Dear Sir/Madam,
Ref: SEC/SE/247/2023-24 dated November 14,2023

Sub: Intimation of Change in Senior management of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular No. SEBI/ HO/CFD/ CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby inform you that, as recommended by the Nomination Compensation and Corporate Governance Committee, Board of Directors at their meeting held on Nov 13, 2023 have approved the following changes in the senior Management of the Company.

1. Transfer & appointment of Mr. Digbijay Bandyopadhyay as the Vice President of Commercial Vehicle Finance Department.
2. Transfer & appointment of Mr. Hemant Patil as the Sr.Deputy General Manager of Car loan Department
3. Transfer & appointment of Mr.Ajay Bhalchandra shelke as the General Manager of Two Wheeler Finance Department
4. Transfer & appointment of Mr. Sathyanarayan K Rao as the Vice President of Farm Equipment Department
5. Transfer & appointment of Mr. Vijayakumar K B as the Sr.General Manager of MSME Department

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



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

6. Transfer & appointment of Mr. Ratheesh P.M. as the General Manager of Micro Home Finance Department
7. Transfer & appointment of Mr.Vipin T S as the Deputy General Manager of Security Personal Loan Department
8. Transfer & appointment of Mr.Satheesh Kumar M as the Sr.General Manager of Digital Personal Loan Department
9. Transfer & appointment of Mr.Kamal Parmar as the Senior Vice President of Commercial Vehicle Finance Department
10. Removal of Mr. Sreejesh, Head of Operation Department (gold loan) from the list of senior management personnel.

This is an ordinary course transfer and is being disclosed only to comply with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

The details of changes as required under Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circulars") read with Regulation 30 of SEBI (LODR) Regulations 2015, are enclosed as Annexure I.

We request you to kindly take this on record.

Thanking you.

Yours Faithfully,

For Manappuram Finance Limited

Manoj Kumar V.R

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



MANAPPURAM FINANCE LIMITED

®

Make Life Easy

Company Secretary

ANNEXURE I

Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	It has been always the policy of the management to consider candidates from within, subject to suitability of the candidate being identified. This approach will provide a good degree of continuity and also will help to address the aspirations of the homegrown staff.
2.	Date of appointment/cessation (as applicable) & term of appointment	With effect from November 13,2023.
3.	Brief profile (in case of appointment)	Annexure-A
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Annexure-A

Sl No	Name	Profile
<u>1</u>	Mr. Digbijay Bandyopadhyay	Mr. Digbijay Bandyopadhyay has taken post graduate from Institute of Chartered Accountants of India. Currently he is the Vice President of Commercial Vehicle Finance Department. Considering the Nature of Work , he is including in the Senior Mgt Personnel List.

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



MANAPPURAM[®]

FINANCE LIMITED

Make Life Easy

<u>2</u>	Mr. Hemant Patil	Mr. Hemant Patil has taken post graduate diploma in management from KLS Institute Of Management Education And Research. Currently he is Sr. Deputy General Manager of Car loan Department. Considering the Nature of Work , he is including in the Senior Mgt Personnel List
<u>3</u>	Mr. Ajay Bhalchandra Shelke	Mr. Ajay Bhalchandra Shelke has completed his B.Sc from the University of Pune. Currently he is the General Manager of Two Wheeler Finance Department. Considering the Nature of Work , he is including in the Senior Mgt Personnel List
<u>4</u>	Mr. Sathyanarayan K Rao	Mr. Sathyanarayan K Rao has taken his Post Graduate Diploma from XLRI Jamshedpur. Currently He is the Vice President of Farm Equipment Department. Considering the Nature of Work , he is including in the Senior Mgt Personnel Work.
<u>5</u>	Mr. Vijayakumar K B	Mr. Vijayakumar K B has completed post graduate in Master Of Bank Management from Indian Institute Of Banking And Finance . Currently He is the Sr. General Manager of MSME Department. Considering the Nature of Work , he is including in the Senior Mgt Personnel List
<u>6</u>	Mr. Ratheesh P.M	Mr. Ratheesh P.M has taken MBA(Investment Management) from Bharathiar University. Currently he is the General Manager of Micro Home Finance Department. Considering the Nature of Work , he is including in the Senior Mgt Personnel List.

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



MANAPPURAM[®]

FINANCE LIMITED

Make Life Easy

<u>7</u>	Mr.Vipin T S	Mr.Vipin T S has taken post graduate in MBA from Bharathiyar university.Currently He is the Deputy General Manager of Security Personal Loan Department Considering the Nature of Work , he is including in the Senior Mgt Personnel List
<u>8</u>	Mr.Satheesh Kumar M	Mr.Satheesh Kumar M has done his graduation in B.A(HISTORY) from Calicut University. Currently He is the Sr.General Manager of Digital Personal Loan Department. Considering the Nature of Work , he is including in the Senior Mgt Personnel Lis
<u>9</u>	Mr.Kamal Parmar	Mr.Kamal Parmar has taken his post graduate in MBA from Andhra University. Currently he is the Senior Vice President of Commercial Vehicle Finance Department. Considering the Nature of Work , he is including in the Senior Mgt Personnel List

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