



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

January 1,2024

Ref: SEC/SE/288/2023-24

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 531213

Dear Sir/Madam,

Sub: Disclosure pursuant to Reg 6(1) and Reg 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| Quarter | Name of Company | Name of RTA | Date of Appointment | Date of cessation |
|---------------|----------------------------|-----------------------------------|--|-------------------|
| December 2023 | Manappuram Finance Limited | Link Intime India Private Limited | 02.08.2004 The company has appointed S.K.D.C. Consultants Limited as on 02.08.2004 as its RTA. However, on 22.12.2023, S.K.D.C. Consultants Limited has merged with Link Intime India Private Ltd | Nil |

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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| Quarter | Name of Company | Name of Compliance officer | Whether compliance officer is a qualified company secretary(Yes/No) | Members hip No. | Date of Appointment | Date of resignation, if any |
|---------------|----------------------------|----------------------------|---|-----------------|---------------------|-----------------------------|
| December 2023 | Manappuram Finance Limited | Manoj Kumar V R | Yes | F5502 | 05.01.2019 | Nil |

We request you to take this information on record.

Thanking you,
Yours Faithfully,

For Manappuram Finance Limited

Manoj Kumar V R
Company Secretary

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