



MANAPPURAM FINANCE LIMITED

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Ref: SEC/SE/326/2023-24

February 7,2024

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

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 February 7,2024 has appointed Mr. Edodiyil Kunhiraman Bharat Bhushan (DIN: 01124966) as an Additional Director of the Company with effect from March 1,2024.

The appointment of above director shall be subject to the approval of shareholders at the ensuing General Meeting/Postal ballot.

Mr. Edodiyil Kunhiraman Bharat Bhushan (DIN: 01124966) 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 doesn't 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 & Annexure A & B.

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	
1	Reason for change viz. appointment / resignation, removal, death or otherwise;	Appointment of Mr. Edodiyil Kunhiraman Bharat Bhushan (DIN: 01124966) as additional Director in the category of Non-Executive Independent Director.
2	Date of appointment/ cessation (as applicable) & term of appointment;	With effect from March 1,2024 for a period of 3 Years.
3	Brief profile (in case of appointment)	Annexure-A
4	Disclosure of relationships Between directors (in case of appointment of a director).	Mr. Edodiyil Kunhiraman Bharat Bhushan (DIN: 01124966) is not related to any Director of the Company.

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Annexure-A- Profile of Mr. Edodiyil Kunhiraman Bharat Bhushan (DIN: 01124966)

Born on 14th January 1955. He is a native of Vadakara (Calicut District), Kerala. He holds a Masters degree from the University of Kerala. He also holds a Masters degree in Public Administration (MPA) from John F Kennedy School, Harvard University, USA, where he was an Edward Mason International Fellow in 1992.

He joined the Indian Administrative Service in 1979 and was allotted to his home State – Kerala. He has served in several posts in the State, starting with Sub Collector, Malappuram District, superannuated as Chief Secretary of the State.

Significant positions he held in the State include District Collector –Malappuram, Managing Director – Kerala Minerals and Metals Ltd, Secretary and Principal Secretary – Tourism, General Administration (GA), Health and Family Welfare, Forests, Industry Departments. Significant achievements include the turning around of Kerala Minerals and Metals – the largest PSU in the State from a BIFR company to a profit earning one, setting up of the State Infrastructure Corporation as Special Officer, the plan behind setting up the country's first Technopark in Trivandrum and the formation of Kerala Administrative Service (KAS) as Chief Secretary.

He worked 11 years on deputation to Government of India. He functioned for five years as Director/Joint Secretary, Commerce Ministry, and as Joint Secretary, Plantation, he is credited with introducing the Price Stabilising Fund for Plantations and operationalising an effective Market Intervention Operation (MIO). During the second spell with Government of India, he held charge of Aviation Safety Regulator viz. Director General Civil Aviation and was responsible for developing a detailed domestic safety protocol for Aviation, adopted in line with international norms and aimed at optimal maintenance of aircraft and airports. He was also Member of the Board of Directors of several large Central Government Public Sector Undertakings like Airport Authority of India (AAI), Steel Authority of India Ltd (SAIL), Pawan Hans Limited and Air India.

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He retired from service after serving for twenty months as Chief Secretary to Kerala Government on 31.01.2015. He has wide interests extending to environmental conservation, Trade and Aviation and has contributed several articles in subject journals apart from participating in a number of international/national conferences. He was appointed as Administrative Member of C.A.T., Ahmadabad Bench on 18.01.2016. He is presently working as Administrative Member of Central Administrative Tribunal at Ernakulam Bench, where he joined on 31 July, 2017.

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Thanking you.

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For Manappuram Finance Limited

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