



MANAPPURAM FINANCE LIMITED

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Ref: Sec/SE/37/2024-25

May 09, 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 Madam/Sir

Sub: Outcome of the Board meeting held on May 9,2024

1. Re-appointment of Mr. Madhu Mohan as Chief Risk Officer

In compliance with the RBI circular dated May 16,2019, we hereby inform you that the Board has re-appointed Mr. Madhu Mohan, Vice President as Chief Risk Officer for a period of two year with effect from July 17,2024.

2. 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 has approved the appointment of Mr. Renjith P.R. as Chief Human Resource Officer. This is in ordinary course 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.

3. Resignation of Mr. S.R. Balasubramanian (DIN: 03200547), Non-Executive Non-Independent Director of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with Schedule III we hereby inform you that Mr. S.R. Balasubramanian (DIN: 03200547), Non-Executive Director of the company has resigned from the office of Director of the Company due to personal reasons with immediate effect i.e. from the close of business hours of 9th May 2024. The details of changes as required under Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120

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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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 II.

We request you to take the same on record.

Thanking You.

For Manappuram Finance Limited

Manoj Kumar V R
Company Secretary

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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 May 9,2024
3.	Brief profile (in case of appointment)	Born on 25th May 1983. Has expertise in Digital and Conventional learning techniques, expertise as core Human Resource management professional. Well acquainted with ISO-9001 - 2000,14000 requirements, procedures & compliance standards for HR. Working with Global consulting companies like E&Y,KPMG, Boston Consulting in various HR practices and program management. He is a subject matter expert in Talent Management, Talent Processes, Balanced scorecard implementation and performance management, Business plans reviews and implementation. Has Exposure in HRMS (in Oracle) , Pay Roll (in fluous) and Finacle (Infosis) LMS (Sumtotal)
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Annexure II

Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to his personal reasons. There is no other material reason for resignation other than the above
2.	Date of appointment/cessation (as applicable) & term of appointment	Resigned with effect from the close of business hours of 9th May, 2024

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3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

We request you to take the same on record.

Thanking You.

For Manappuram Finance Limited

Manoj Kumar V R
Company Secretary

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Mumbai-400088

9th May 2024

From:

S.R. Balasubramanian (Sekaripuram Ramanath Balasubramanian)-DIN 03200547

Non-Executive Non -Independent Director

Manappuram Finance Ltd, Valapad, Thrissur – 680567, Kerala

To:

The Chairman, Board of Directors,

Manappuram Finance Ltd, Valapad, Thrissur-680567, Kerala

Respected Sir,

Sub: Resignation from the Board of Directors and Committees

Thank you very much to Board and the CEO of the company for giving me an opportunity to be a part of Manappuram Board from July 2021.

I will be completing 75 years as of October 2024 and it is time for me to hang my boot down and spend the rest of my life with my family members. It was a fascinating journey of almost 3 years for me with MAFIL where I could closely interact with the Board members and the Management staff and learnt a lot. Thanks once again for your consideration.

I hereby confirm that there is no other material reasons for my resignations as a Director of Manappuram Finance Limited other than as stated above and express my desire to leave after completing all the Board member assignments for the financial year 2023-24.

I request you to relieve me from all the Committee membership and Board position with immediate effect.

I wish the very best to MAFIL and associate companies to reach higher peak in the Financial Institutions with full focus on Compliance, Technology and Customer Delight.

Thanking you.

Yours truly,



S.R. Balasubramanian

accepted
Shankar J. Jumbo
09-05-2024