



MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: SEC/SE/103/2024-25
July 31,2024

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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Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. P. Manomohanan (DIN:00042836) and Mr. V.R. Ramachandran (DIN: 00046848), have completed their tenure as Independent directors and consequently ceased to be the directors of the company w.e.f. the close of business hours on July 31,2024.

The details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure A.

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 A

Sl.No	Particulars	Remarks
1	Reason for change viz. appointment / resignation, removal, death or otherwise;	Cessation (Completion of tenure as an Independent Director)
2	Date of appointment/ cessation (as applicable) & term of appointment;	July 31,2024
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

We request you to kindly take this on record.

Thanking you.

Yours Faithfully,

For Manappuram Finance Limited

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