



# MANAPPURAM FINANCE LIMITED

Make Life Easy

Reference No.: SEC/SE/154/2025-26

Date: January 2, 2026

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Scrip Code: 531213

Dear Sir/ Madam,

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

Quarter	Name of Company	Name of RTA	Date of Appointment			Date of cessation
October, November and December (Q3 of FY 2025 - 26)	Manappuram Finance Limited	MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)	August 02, 2004  The Company appointed S.K.D.C. Consultants Limited as its RTA on August 02, 2004. Subsequently, S.K.D.C. Consultants Limited merged with Link Intime India Private Limited. Following the merger, Link Intime India Private Limited changed its name to MUFG Intime India Private Limited, effective from December 31, 2024.			Nil
Quarter	Name of Company	Name of Compliance Officer	Whether compliance officer is a qualified Company Secretary (Yes/ No)	Membership No.	Date of Appointment	Date of resignation, if any
October, November and December (Q3 of FY 2025 - 26)	Manappuram Finance Limited	Manoj Kumar V R	Yes	F 5502	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

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