



MANAPPURAM FINANCE LIMITED

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Reference No.: SEC/SE/29/2026-27

Date: May 05, 2026

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

**India International Exchange (IFSC)
Ltd**

1st Floor, Unit No. 101, The Signature,
Building no. 13B, Road 1C, Zone 1,
GIFT SEZ,
GIFT City, Gandhinagar, Gujarat –
382355

Dear Sir / Madam,

Intimation under Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”).

This is in furtherance of our intimations dated March 20, 2025, June 25, 2025, February 14, 2026, March 18, 2026, March 27, 2026, April 21, 2026 and May 05, 2026, *inter alia* with respect to the investment by BC Asia Investments XXV Limited (“**Investor 1**”) and BC Asia Investments XIV Limited (“**Investor 2**”, and together with Investor 1, the “**Investors**”) in Manappuram Finance Limited (“**Company**”) and the consequent mandatory open offer by the Investors and other identified persons acting in concert with Investor 1, to the public shareholders of the Company in compliance with Regulations 3 and 4 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to Regulations 30 and 51 read with Schedule III of the Listing Regulations, we hereby inform you that the Board of Directors of the Company (“**Board**”), at its meeting held today, i.e. May 05, 2026, has *inter alia*:

1. Approved re-constitution of committees of the Board, pursuant to the following appointments of directors on the Board as mentioned in our earlier intimation of today, i.e. May 05, 2026:
 - a. Mr. Rishi Mandawat (DIN: 07639602) and Mr. Ashish Arvind Kotecha (DIN: 02384614) as Additional Non-Executive Non-Independent Directors on the Board, nominated by the Investors (“**Investor Nominees**”); and
 - b. Ms. Rosemary Sebastian (DIN: 07938489), Mr. Rajesh Kumar Rathanchand (DIN: 08708450), Mr. Balaji Vijayaraghavan Veeravalli (DIN: 05122430) and Mr. Rakesh Induprasad Bhatt (DIN: 02531541), as Additional Non-Executive Independent Directors on the Board (collectively, the “**Independent Directors**”).



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2. Approved the convening of an Extraordinary General Meeting (EGM) of the Company to obtain Shareholders' approval for appointment of the Investor Nominees and Independent Directors on the Board, in accordance with the Companies Act, 2013 and the Listing Regulations.

The Meeting of the Board commenced at 12:00 P.M. and concluded at 12:45 P.M.

Request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For Manappuram Finance Limited

APARNA
MENON

Digitally signed by APARNA MENON
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MENON
Date: 2026.05.05 12:54:14 +05'30'

Aparna Menon
Company Secretary