



# MANAPPURAM FINANCE LIMITED

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Reference No.: SEC/ SE/ 64/ 2026 – 27

Date: June 20, 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  
Symbol: 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 Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”) – Change in Senior Management Personnel of the Company**

Pursuant to Regulation 30 of the Listing Regulations, request you to note that Mr. Ashish N Chandak has been appointed as the Chief Compliance Officer (“CCO”) of the Company with effect from June 20, 2026, while continuing as the Group – Chief Compliance Officer and a Senior Management Personnel of the Company.

The redesignation is in accordance with the Reserve Bank of India Circular on “Compliance Function and Role of Chief Compliance Officer (CCO) – NBFCs” dated April 11, 2022, and the Reserve Bank of India (Non-Banking Financial Companies – Governance) Directions, 2025.

Further, the tenure of Mr. Issac E. A. as Chief Compliance Officer of the Company stands completed with effect from June 19, 2026.

The details required to be disclosed as provided in Para A of Part A of Schedule III of the Listing Regulations read with the SEBI Master Circular dated January 30, 2026, bearing reference number HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 are enclosed as Annexure A.

The above information is also being uploaded on the Company’s website at <https://www.manappuram.com/disclosure-intimation-stock-exchange> in terms of the Listing Regulations.

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,

For Manappuram Finance Limited

Aparna Menon

Digitally signed by Aparna Menon  
DN: c=IN, o=Personal, postalCode=680004, st=Kerala,  
2.5.4.20=68000420, serial=68000420, email=aparna@manappuram.com,  
ou=Manappuram Finance Limited, cn=Aparna Menon  
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ou=Manappuram Finance Limited, cn=Aparna Menon  
Date: 2025.06.20 11:16:24 +05'30'

**Aparna Menon**  
**Company Secretary**

Enclosure: as above



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## Annexure-A

Sl. No.	Particulars	Name of Senior Management Person	Name of Senior Management Person
		Mr. Issac E. A.	Mr. Ashish N Chandak
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Tenure completion	Additional charge of office along with current designation
2	Date of appointment/re-appointment/ cessation (as applicable) & terms of appointment/re-appointment	Tenure of Mr. Issac E. A. as Chief Compliance Officer of the Company stands completed with effect from June 19, 2026.	Mr. Ashish N Chandak with effect from June 20, 2026, will be the Chief Compliance Officer of the Company and will continue as the Group – Chief Compliance Officer and a Senior Management Personnel of the Company.
3	Brief profile (in case of appointment);	NA	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA	NA