



# MANAPPURAM FINANCE LIMITED

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Reference No.: SEC/ SE/ 89/ 2026 - 27

Date: July 16, 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") - Completion of tenure of Senior Management Personnel of the Company**

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the tenure of Mr. Madhu Mohan A.M. as the Chief Risk Officer ("CRO") of the Company will conclude on July 17, 2026.

The Company has entrusted Mr. Jinu Chandrasekhar, presently serving as Vice President and Deputy Chief Risk Officer (Non-Senior Management Personnel), with the additional responsibility of Interim Chief Risk Officer with effect from July 18, 2026, for a transitional period until a regular Chief Risk Officer is appointed and assumes charge.

It is clarified that Mr. Jinu Chandrasekhar shall continue to be classified as a Non-Senior Management Personnel of the Company during the aforesaid interim period.

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/I/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

Aparna Menon  
Company Secretary

Enclosure: as above

Digitally signed by Aparna Menon  
DN: cn=Aparna Menon, o=Manappuram Finance Limited, email=Aparna.Menon@manappuram.com, c=IN  
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# MANAPPURAM<sup>®</sup> FINANCE LIMITED

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Annexure-A

| Sl. No. | Particulars                                                                                         | Name of Senior Management Person                                                                        |
|---------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|
|         |                                                                                                     | Mr. Madhu Mohan A.M.                                                                                    |
| 1       | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise        | Tenure completion                                                                                       |
| 2       | Date of appointment/re-appointment/ cessation (as applicable) & terms of appointment/re-appointment | The tenure of Mr. Madhu Mohan A.M. as Chief Risk Officer of the Company will conclude on July 17, 2026. |
| 3       | Brief profile (in case of appointment);                                                             | Not Applicable                                                                                          |
| 4       | Disclosure of relationships between directors (in case of appointment of a director).               | Not Applicable                                                                                          |