MANAPPURAM®
FINANCE LIMITED
Make Life Easy

Reference No.: SEC/SE/139/2026-27
Date: October 03, 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
July, August, September (Q2 of FY 2026 - 27)	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
July, August, September (Q2 of FY 2026 - 27)	Manappuram Finance Limited	Aparna Menon	Yes	ACS38472	01.04.2026	Nil

We request you to take this information on record.

Thanking you,

Yours Faithfully,
For Manappuram Finance Limited

Aparna Menon

Digitally signed by Aparna Menon
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Date: 2026.10.03 08:56:44 +05'30'

Aparna Menon
Company Secretary & Compliance Officer