



MANAPPURAM FINANCE LIMITED

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Ref: Sec/ SE/ 118/ 2024 - 25
August 14, 2024

To

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

Dear Madam/ Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company in its 32nd annual general meeting ('the meeting') held on Wednesday, 14th day of August 2024 had appointed M/s. KKC & Associates LLP (ICAI Firm Registration No. 105146W/ W100621) and M/s. Chokshi & Chokshi LLP (ICAI Firm Registration No. 101872W/W100045) as the Joint Statutory Auditors of the Company; in place of its retiring statutory auditors, to hold office from the conclusion of the meeting till the conclusion of the 35th Annual General Meeting. The meeting also approved the re-appointment of Mr. Abhijit Sen (DIN: 00002593) as its Independent Director to hold office for a second term of 5 (five) consecutive years on the Board of the Company commencing from August 28, 2024 up to August 27, 2029, and the re-appointment of Dr. Sumitha Nandan (DIN: 03625120), Executive Director of the Company who was liable to retire by rotation in the meeting, and being eligible, offered herself for the re-appointment.

Request you to kindly take the same on your 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



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Sr no.	Reason of Change	Designation	Name of the Person / Auditor / Auditor Firm / RTA	Effective date of Reason for change	Term of Appointment (in yrs)	Brief Profile
1	Appointment	Statutory auditor	M/s. KKC & Associates LLP	14-08-2024	3	KKC & Associates LLP is a Chartered Accountant Firm registered with Institute of Chartered Accountants of India. The firm was established in 1936 and is led by fifteen partners. The firm provides a range of services which include audit & assurance, taxation, advisory & accounting. The firm has significant experience in providing auditing, taxation & advisory services to Banks, NBFCs and other financial services clients.
2	Appointment	Statutory auditor	M/s. Chokshi & Chokshi LLP	14-08-2024	3	Chokshi & Chokshi LLP established in Year 1976, is a Multi Disciplinary Firm providing Technology enabled Made In India Professional Services in Assurance, Tax & Regulatory, International Compliances, Advisory & Technology, through a client driven approach & customized services to build trust.

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3	Re-appointment	Non - Executive Independent Director	Abhijit Sen	28-08-2024	5	<p>Mr. Abhijit Sen retired from Citi India in February 2015 after serving as the Chief Financial Officer - India Subcontinent for over 18 years. On retirement from Citi, Mr. Abhijit Sen is associated with E&Y from August 3, 2015, as a part-time Senior Advisor, to provide broad strategic support for their activities in the Banking and Financial Services Sector. He currently serves on several Boards including Kalyani Forge Ltd, Tata Investments Ltd, Manappuram Finance Ltd, Asirvad Microfinance & Cashpor Microcredit and chairs the Audit Committees of Kalyani Forge Ltd, Tata Investments & Manappuram Finance Ltd in addition to chairing/participating on several other Board Committees including Risk Committees. He advises Creditenable, a Fintech analytics entity and Trust Capital, a Wealth advisory boutique firm. He recently joined the Risk & Investment Committees of the National Stock Exchange and the Board of Pramerica Insurance. In the past, he has served on the Board of National Securities Depository Ltd, IDFC First Bank, India First Life Insurance, Trent Ltd, U Gro Capital, Ujjivan Financial Services and has been an Advisor to General Atlantic. He also mentors several start-up entrepreneurs</p>
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4	Liable to retire by rotation	Executive director	Sumitha Nandan	14-08-2024	Sumitha Nandan has been contracted in various executive capacities at Manappuram Finance Ltd. including as Chief Executive Officer of Online Gold Loan (OGL). She had held the whole time Director position in Manappuram Health Care Limited. She had also held Directorships in Manappuram Home Finance Limited, Manappuram Agro Farms Limited, Systemic Ayurvedic Research Private Limited and Macare Dental Care Private Limited. Dr. Sumitha Nandan has completed her MBBS from Rajiv Gandhi University Of Science & Research Institute, Karnataka. She holds MS from Sri Ramachandra University Chennai and a fellowship in Cosmetic Gynecology. She has worked in multiple Hospitals such as consultant Gynecologist at Trikakkara Co-operative Hospital Cochin and KIMS Hospital Cochin. She worked as an Assistant Professor in Amritha Institute of Medical Science and also as a Gynecologist and Cosmetologist in Cimar Hospital, Cochin.
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