



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

Ref: SEC/SE/203/2024-25

November 05,2024

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| 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 |
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Dear Sir/Madam,

Sub: Intimation of Change in Senior Management of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular No. SEBI/ HO/CFD/ CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, we hereby inform you that, as recommended by the Nomination Compensation and Corporate Governance Committee, Board of Directors at their meeting held on November 05, 2024 have approved the removal of Mr. Binesh P.P, Head of Human Resource Management (General Manager) from the list of Senior Management Personnel as company has a separate position of Chief Human Resource Officer.

The details of changes as required under Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (“SEBI Circulars”) read with Regulation 30 of SEBI (LODR) Regulations 2015, are enclosed as Annexure I. We request you to kindly take this on record.

Thanking you

Yours faithfully,

For Manappuram Finance Limited

Manoj Kumar VR

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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Annexure 1

| Sr. No. | Particulars | Remarks |
|---------|--|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Since Chief Human Resource Officer has already been included in the list of Senior Management Personnel, Mr. Binesh P.P.(General Manager) is excluded from the list. |
| 2. | Date of appointment/ cessation (as applicable) & term of appointment | With effect from November 05,2024. |
| 3. | Brief profile (in case of appointment) | Not applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not applicable |

For Manappuram Finance Limited

Manoj Kumar VR

Company Secretary

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