



MANAPPURAM FINANCE LIMITED

®

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Ref: Sec/SE/305/2022-23

January 24, 2023

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 Madam/Sir

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 ("SEBI LODR Regulations")

Ref: Our Intimations Ref: Sec/274/2022-2023 dated December 27, 2022

In furtherance to our letter dated March 26,2022 regarding outcome of Board Meeting and intimation of Committee Meetings dated December 27, 2022 for raising Funds in the month of January 2023, through issue of debt securities, we wish to inform you that Financial Resources and Management Committee of the Board of Directors of Manappuram Finance Limited ("Company") at its meeting held on January 24,2023, approved the issuance of Secured, Non-Cumulative, Redeemable, Listed, Rated Non-Convertible, Taxable Debentures of face value of Rs. 10,00,000 (Indian Rupees ten lakhs) for a principal aggregate amount of upto INR 1100,00,00,000 (Indian Rupees Eleven Hundred crores only), on private placement basis.

Request you to take the same on your record.

Thanking you,

Yours Faithfully

For Manappuram Finance Limited

Manojkumar V.R
Company Secretary

India's First Listed and Highest Credit Rated Gold Loan Company

Registered & Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valapad, Thrissur, Kerala - 680 567, India
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