



Manipal Finance Corporation Ltd.

Regd. Office: "Manipal House"- Manipal – 576 104

Udupi Dist., Karnataka

Ph: 0820-2570741

Website: www.mfgroupco.com

Email: tnmpai@mfgroupco.com

CIN : L65910KA1984PLC005988

Ref:MFCL/HO/SEC/0349/2023

14.08.2023

Dept. of Corporate Services

BSE Ltd.

Regd. Office: Floor 25

P J Towers, Dalal Street

Mumbai – 400 001

Security ID : MNPLFIN Security Code : 507938

Dear Sir/Madam,

Sub: Outcome of the meeting of the Board of Directors held on August 14, 2023.

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its Meeting held today, i.e. on Monday, August 14, 2023 inter alia, has approved the following:

- i. Unaudited Financial Results of the Company prepared as per Indian Accounting Standard (Ind-AS) for the quarter ended June 30, 2023.
- ii. Convening and holding of 40th Annual General Meeting of the Company on Friday, the 29th September, 2023 and fixing of Book Closure dates and approval of draft Notice of 40th A.G.M.
- iii. Re-appointment of Managing Director for a further period of 5 years:

On approval of Remuneration and Nomination Committee the Board of Directors has recommended the re-appointment of Mr. T Narayan M Pai (DIN 00101633) as Managing Director for a further period of 5 years effective 1st January, 2024 subject to approval of the members at the ensuing annual general meeting.

Pursuant to SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015, we furnish the brief Profile in respect of the re-appointment of Managing Director as required under Regulation 30 of the SEBI (LODR) Regulations, 2015:



: 2 :

Name of the Director	Tonse Narayan M Pai
Director Identification Number (DIN)	00101633
Date of Birth	17.05.1943
Nationality	Indian
Date of Appointment on Board	29.3.1984
Qualification	B. Com
Shareholding in the Company	556250 (6.64%)
List of Directorships held in other Companies (excluding foreign, private and Section 8 Companies)	--
Memberships / Chairmanships of Audit and Stakeholders' Relationship Committees across Public Companies	Member : Stakeholders Relationship Committee Member: Audit Committee

The meeting of the Board commenced at 4.00 P M and concluded at 4.25 P M

We request you to disseminate the above information on your website.

Thanking you,

Yours faithfully,
For Manipal Finance Corporation Ltd.

(T Narayan M Pai)
Managing Director
[DIN: 00101633]

