



MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/ 108/ 2022-23
06th July, 2022

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 the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and based on the recommendations of the Nomination Compensation and Corporate Governance Committee, the Board of Directors at its meeting held on 05th July, 2022 has re-appointed Mr V P Nandakumar (DIN:00044512) as the Managing Director & Chief Executive Officer (MD & CEO) of the Company with effect from 27th July, 2022 upto 31st March 2024 subject to the approval of shareholders at the 30th Annual General Meeting.

Mr V P Nandakumar is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. The details as required under SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, along with the brief profile of Mr V P Nandakumar is given in Annexure A to this letter.

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
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com

Annexure-A

Name of Director	Mr V P Nandakumar
DIN	00044512
Reason for change viz. appointment, resignation, removal, death or otherwise	Board approved the re-appointment of Mr V P Nandakumar since the present term of appointment as the Managing Director & Chief Executive Officer (MD & CEO) will expire at the close of business hours on 27 th July, 2022.
Date of appointment/ cessation (as applicable) and Term of appointment	Re-appointment with effect from 27th July, 2022 upto 31st March 2024. He would not be liable to retire by rotation.
Brief Profile	Mr. V.P. Nandakumar is a post graduate in science with additional qualifications in Banking & Foreign Trade. Immediately after completion of his education, he joined the erstwhile Nedungadi Bank Limited. In 1986, he resigned from the Bank to take over the family business, upon the demise of his father, V.C. Padmanabhan. In 1992, he promoted Manappuram Finance Ltd. and has been a director of the company since then.
Disclosure of relationship between Directors	Mr V P Nandakumar is not related to any Director of the Company.

For Manappuram Finance Limited

Manojkumar V.R
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