



MANAPPURAM FINANCE LIMITED

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Ref: SEC/SE/53/2024-25

May 25,2024

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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Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that Mr. Rajiv Rathinam, Head of Vigilance Department, vide letter dated March 18,2024 has tendered his resignation from the company due to personal reasons. The Company has accepted his resignation, and he will be relieved from his duties on May 25,2024.

The details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure A.

We request you to kindly take this on 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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Annexure A

Sl.No	Particulars	Remarks
1	Reason for change viz. appointment / resignation, removal, death or otherwise;	Resignation
2	Date of appointment/ cessation (as applicable) & term of appointment;	With effect from the close of business hours of May 25,2024
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships Between directors (in case of appointment of a director).	NA

We request you to kindly take this on record.

Thanking you.

Yours Faithfully,

For Manappuram Finance Limited

Manoj Kumar V.R

Company Secretary

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To

MD & CEO
Manappuram Finance Limited
Manappuram House
Valapad, Thrichur
Kerala – 680567

Respected Sir,

Subject: Resignation from the Services of the Company...

First of all let Me Thank You for giving Me an Opportunity to Work with Manappuram Finance Limited and I have been Fortunate to learn more about the Financial Service Industry, specifically the Gold Loan Sector through the Guidance and Support extended throughout.

I would like to inform You of My Intention to Resign from the services of the Company and Request You to accept this letter as My Formal Resignation from the Services of Manappuram Finance Limited and to relieve Me from the services on 25th May 2024.

I appreciate the Opportunities for Growth and Self Development You have provided during this 9 Year Tenure and once again thank You for all the Guidance & Support.

Thanking You,

Yours Sincerely,

A handwritten signature in black ink, appearing to be 'Rajiv Rathinam', written over a horizontal line.

Rajiv Rathinam
18th March 2024