



# MANAPPURAM<sup>®</sup> FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/336/2021-22  
21-12-2021

<b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai- 400001</b> <b>Scrip Code: 531213</b>	<b>National Stock Exchange of India Limited</b> <b>5th Floor, Exchange Plaza</b> <b>Bandra (East)</b> <b>Mumbai – 400 051</b> <b>Scrip Code: MANAPPURAM</b>
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Dear Madam/Sir

**Sub: Intimation of the Meeting of the Financial Resources and Management Committee of the Board of Directors, proposed to be held on December 24,2021 to consider offering of Secured Rated Redeemable Non-Convertible Debentures aggregating to Rs.500 Crores (Five Hundred Crores).**

We would like to inform you that the Company is desirous of offering Secured, Rated Redeemable Non-Convertible Debentures for Rs.100 Crores (Rupees One Hundred Crores Only) with an option to retain oversubscription upto Rs.400 Crores (Rupees Four Hundred Crores Only) aggregating to Rs.500 Crores (Five Hundred Crores) and in this regard is holding a meeting of Financial Resources and Management Committee of the Board of Directors on December 24,2021. The above issuance is pursuant to the approval of the Board of Directors resolution passed at its meeting held on March 19, 2021.

The intimation is being issued pursuant to Regulation 29(1) and (2) as well as Regulation 63 read along with Regulation 50(2) and (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to kindly take the same on record.

**For Manappuram Finance Limited**

**Manojkumar V.R**  
**Company Secretary**

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

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