



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

Make Life Easy

Ref: SEC/SE/342/2023-24  
23-02-2024

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

Dear Sir/Madam,

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

**Ref: SEC/SE/341/2023-24 dated 20<sup>th</sup> February 2024**

We wish to inform you that Financial Resources and Management Committee of the Board of Directors of Manappuram Finance Limited at its meeting held on February 23, 2024, has approved the issuance of Secured, Non-Cumulative, Redeemable, Listed, Rated, Non-Convertible Taxable Debentures of face value of Rs. 1,00,000 (Rupees one lakh only) for an aggregate amount of Rs.600,00,00,000 (Rupees Six Hundred Crores Only) on private placement basis

Request you to kindly take the same on your 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