



MANAPPURAM FINANCE LIMITED

®

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Ref: Sec/SE/52/2022-23
May 18,2022

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
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Dear Madam/Sir

Sub: Outcome of Board Meeting held on May 18,2022

In terms of Regulation 30 of SEBI Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on May 18,2022 has *inter alia* transacted the following businesses

1. Approved Audited standalone and consolidated financial results for the quarter and period ended March 31,2022.
2. Declared an interim dividend of Rs.0.75 (Seventy-Five Paise Only) per equity share of face value Rs.2.
3. Fixed May 30, 2022 as record date to ascertain the entitlement of interim dividend among the shareholders and Dividend/Dividend warrants shall be paid or dispatched on or before June 16, 2022.
4. In compliance with the Reserve Bank of India Circular dated May 16, 2019, Mr. Madhu Mohan, Vice President, has been Re-appointed as the Chief Risk officer (“CRO”) of the Company for a period of one year with effect from July 17, 2022.

We request you to please take the same on your record.

Thanking You.

For Manappuram Finance Limited

Manoj Kumar V R
Company Secretary
Ph-9946239999

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

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