



MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/ 273/2022-23
December 24,2022

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 Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Board of Directors at their meeting held on December 23, 2022, has approved the following:-

1. Appointment of Additional Director (Executive):

Dr. Sumitha Jayasankar (DIN:03625120) has been appointed as an Additional Director (Executive) on the Board of the Company with effect from January 01,2023; subject to the approval of shareholders at the ensuing General Meeting/Postal ballot of the Company.

2. Appointment of Additional Director (Non-Executive, Independent):

Adv. Veliath Pappu Seemanthini (DIN: 07850522) has been appointed as an Additional Director (Non-Executive, Independent) on the Board of the Company with effect from December 23,2022, pursuant to Section 149, 150, 152 ,161(1) of Companies Act 2013, read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof, subject to the approval of shareholders at the ensuing General Meeting/Postal ballot of the Company.

Disclosure as required under Regulation 30(6) read with para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 attached as Annexure-1 & 2

The Board Meeting was commenced at 04.30 P.M. and concluded at 6.00 P.M.

Request you to kindly take the same 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

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



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Annexure-1

Dr.Sumitha Jayasankar

Reason for Appointment	As part of succession strategy and to enhance Board strength and diversity.
Date of Appointment	With effect from January 01,2023
Brief Profile	Given below
Disclosure of relationships between directors	Daughter of Mr.V P Nandakumar,MD & CEO of the Company. Not related to any other Directors of the Company

1	Name	Dr. Sumitha Jayasankar
2	Date of Birth	May 30, 1980
3	Address	Padma saroj, South Janatha Road, near Prasanthi Ladies Hostel (St.Mary's Road), Palarivattom, Ernakulam, Kerala-682025
4	Educational Qualifications	1998-2004 -MBBS from Rajiv Gandhi University Of Science &Research Institute, Karnataka 2007-2010 -MS from Sri Ramachandra University Chennai Fellowship in Cosmetic Gynecology
5	Experience	<u>Manappuram Finance Ltd</u> 03.02.2015 to 01.09.2018 served in various capacities including as Chief Executive Officer -OGL. <u>Worked in multiple Hospitals as consultant Gynecologist: -</u> 1.Trikakkara Co-operative Hospital Cochin. 2.KIMS Hospital Cochin, <u>Amrita Institute of Medical Science.</u> 2018 Oct to 2019 Nov - Assistant Professor <u>Cimar Hospital, Cochin</u> 2019 Dec to 2022 Dec- Consultant Gynecologist and Cosmetologist.
6	Training Details	Training and Courses attended while served in Manappuram Finance Limited. <u>1.IIM Bangalore: -</u> i). Strategic leadership Development Programme. ii). Finance for Non-Finance Professionals. <u>2.IIM Ahmedabad: -</u> Succession and Family Business Management. Various courses attended in; Cyber Security AI and ML Training Block Chain Training

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Annexure-2

ADV. VELIATH PAPPU SEEMANTHINI

Reason for Appointment	To induct Independent Director with expertise in Law as the second term of Independent Director- Adv. V R Ramachandran is getting completed on July 31,2024.
Date of Appointment	December 23,2022
Brief Profile	Given below
Disclosure of relationships between directors	Not related to any of the Director of the Company

1	Name	ADV. VELIATH PAPPU SEEMANTHINI
2	Date of Birth	May 19,1951
3	Address	Senior Advocate "Greeshma", H.No.43/76, Kannachanthodu Road, Ayyappankavu, Kochi - 682 018. Phone: 0484 -2395104 0484 -2392329 9745006911 & 9037925699 E-mail.vpseemandini@gmail.com
4	Educational Qualifications	B.A. (History) L.L.B.
5	Date of Enrolment	07.11.1976 Started practice in the Kerala High Court from November 1976.
6	Designated as Senior Advocate by the Hon'ble High Court of Kerala	November 27, 2006
7	Standing Counsel for various Central Govt. and State Govt. Institutions including	High Court of Kerala 27.03.2013 onwards. Food Corporation of India, 1978 onwards. National Insurance Company. Steel Authority of India (SAIL), 2004 onwards Bokaro Steel Plant, 2004 onwards. Vishakhapattanam Steel Plant, 2004 onwards. Steel Industries Kerala Ltd, 2004 onwards. Kerala State Women's Commission. Institute of Management Studies, Trivandrum. South Malabar Gramin Bank. Senior Government Pleader for a term (1989 - 1994).
8	Experience	Practicing in the Supreme Court of India, High Court of Kerala and various High Courts and Tribunals. Mainly handling cases in Constitution, Professional Colleges, Universities, Education Service matters, Matrimonial and other Civil matters.

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9	Social Commitments	<p>a) Regional Vice President (India) of International Federation of Women Lawyers (Asia Region).</p> <p>b) The President of All India Federation of Women Lawyers during (2009 - 2010).</p> <p>c) President of Indian Federation of Women Lawyers (Kerala Branch) on two spells.</p> <p>d) Secretary of Sree Naraya Sevika Samajam Charitable Organisation serving about 218 destitute women and children from 1991 onwards.</p> <p>e) Attended various seminars and conferences in relation to women and children and has been espousing the cause of women. Had been mediator and amicus curie as requested by the High Court in various cases.</p> <p>f) Dedicated to the promotion of welfare of women and children and other socially, educationally and economically backward sections of the society.</p> <p>g) Secretary of Kerala High Court Senior Advocate Association.</p> <p>h) Member of Indian Law Reports Council (Kerala Series).</p> <p>i) Member of High Court Legal Service Committee.</p> <p>j) President, Central Administrative Tribunal Advocate Association.</p>
10	Family	<p>Married to Mr.P.K.Sreevatsan, retd. Professor Botany, SNM College, Maliankara. Daughter, Aswathy, an I.T. professional.</p>

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