



MANAPPURAM FINANCE LIMITED

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Ref: Sec/SE/385/2022-23

March 24,2023

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 24th March 2023

1. Approved fund raising program of the Company for FY 2023-24

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) 2015 the Board of Directors at its meeting held on today has considered and approved **Fund raising program** of the Company for FY 2023-24, which interalia includes issuance of Redeemable Non-Convertible Debentures upto the overall limit of Rs. 8000 Crores by way of private placement or/and Public issue in one or more tranches as may be decided by the Board of Directors or its committee thereof from time to time.

Details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is set out in Annexure A is enclosed herewith.

2. Authored Dr.Sumitha Nandan (DIN: 03625120),Executive Director for the purpose of determining materiality under Regulation 30(5) of the SEBI LODR Regulations, 2015

Please find below the updated list of officials authorised as KMP and their details u/s 30(5) of SEBI (LODR)Regulations, 2015:

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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SL No	Name of Key Managerial Personnel	Designation	Contact Details
1	V P Nandakumar	Managing Director & CEO	0487 3050444 chairman@manappuram.com
2	Sumitha Nandan	Executive Director	dr.sumitha@manappuram.com 0487 3050402
3	Manoj Kumar V R	Company Secretary and Compliance Officer	0487-3050417/415/413 3050408 cs@manappuram.com , cosecretary@manappuram.com
4	Bindu A L	Chief Financial Officer	0487 3050313 bindhu@manappuram.com

The Meeting of Board of Directors commenced at 10.30 A.M. and concluded at 2.45 P.M.

We request you to take the same on record.

Thanking You.

For Manappuram Finance Limited

Manoj Kumar V R
Company Secretary

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Annexure-A

Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015

1	Size of the issue	8000 Crores (Overall limit for FY 23-24)
2	Whether proposed to be listed? If yes, name of the stock exchange(s)	Board of Directors or its Committee thereof will decide whether the proposed issue shall be listed or not unlisted. If listed, Board of Directors or its Committee thereof will decide whether the proposed issue shall be listed BSE or NSE.
3	Tenure of the instrument - date of allotment and date of maturity	As may be decided at the time of allotment by the Board of Directors or its Committee thereof
4	Coupon/interest offered, schedule of payment of coupon/interest and principal	As may be decided at the time of allotment by the Board of Directors or its Committee thereof
5	Charge/security, if any, created over the assets	As may be decided at the time of allotment by the Board of Directors or its Committee thereof
6	Special right/interest/privileges attached to the instrument and changes thereof	As may be decided at the time of allotment by the Board of Directors or its Committee thereof
7	Delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal	Nil

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8	Details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any	Nil
9	Details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures	As may be decided at the time of allotment by the Board of Directors or its Committee thereof

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