



# MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/ 57 /2022-23

May 19,2022

<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 Resignation of Non-Executive Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. B N Raveendra Babu, vide letter dated May 18,2022, has tendered his resignation as, Non-Executive Director of the Company and is stepping down as director from the Board with effect from May 18,2022.

The Board of Directors of the Company at their meeting held on May 18,2022, noted the communication and appreciates the services rendered by Mr. Raveendra Babu, during the tenure of his service both as Executive and Non-Executive Director of the Company.

Letter of resignation and the requisite disclosure as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, enclosed under.

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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Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:

1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	As per the letter of resignation
2	Date of appointment/cessation (as applicable) & term of appointment;	NA
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

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

May 18,2022

To

The Board of Directors

Manappuram Finance Limited

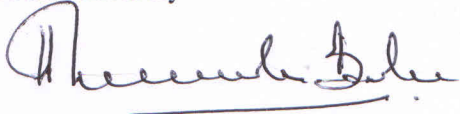
Dear Sirs,

I wish to inform that I will be stepping down from the Board of Manappuram Finance Limited as Non-Executive Director of the Company with effect from 18.05.2022, due to increased professional commitments & responsibilities in the role of Managing Director of Asirvad Micro finance Limited, subsidiary of Manappuram Finance Limited.

I hereby take this opportunity to thank my colleagues on the Board for the co-operation extended to me during my tenure as a Director of the Company.

With warm regards

Yours sincerely

A handwritten signature in black ink, appearing to read 'B N Raveendrababu', with a horizontal line underneath it.

B N Raveendrababu