



# MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/47/2021-22

May 26,2021

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 531213	<b>National Stock Exchange of India Limited</b> 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 26, 2021 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“LODR”)**

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 26, 2021 has *inter alia* transacted the following businesses

1. Approved audited standalone and consolidated financial results for the year ended March 31, 2021.
2. Declared an interim dividend of 75 Paise (seventy-five Paise only) per equity share of face value Rs.2.
3. Fixed June 07,2021 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 22,2021.
4. In compliance with the Reserve Bank of India Circular dated May 16, 2019, Mr. Madhu Mohan, General Manager, has been Re-appointed as the Chief Risk officer (“CRO”) of the Company for a period of one year with effect from July 17, 2021.

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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