



Manipal Finance Corporation Ltd.

Regd. Office: "Manipal House"- Manipal – 576 104
Udupi Dist., Karnataka
Ph: 0820-2570741
CIN : L65910KA1984PLC005988

Ref:MFCL/HO/SEC/41/2018

May 23, 2018

BSE LIMITED
Regd. Office: Floor 25
P J Towers, Dalal Street
Mumbai – 400 001

SECURITY CODE 507938 ID: MNPLFIN

Dear Sir/ Madam,

Sub: Resignation of Director

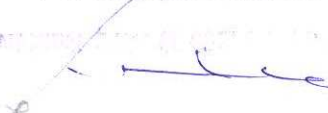
This is to inform that Sri Raghavendra Nayak, Independent Director (DIN: 00101525) has resigned as a Director of the Company with immediate effect owing to his personal reason.

Accordingly, the Board took note of the same.

This is for your information and records.

Thanking you,

Yours Sincerely,
For *Manipal Finance Corporation Ltd.*


(T Narayan M Pai)
Managing Director
DIN : 00101633

