



MANAPPURAM FINANCE LIMITED

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Ref: SEC/SE/246/2023-24

November 13, 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 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, we hereby inform you that based on the recommendation of Nomination Compensation and Corporate Governance Committee, the Board of Directors at their meeting held on November 13, 2023 has

1. Appointed Mr. Sankaran Nair Rajagopal (DIN: 10087762) as an Additional Director of the Company with effect from January 01, 2024.
2. Re-appointed Ms. Pratima Ram (DIN: 03518633) as an Independent Director of the Company with effect from April 01, 2024.

The confirmation of appointment/reappointment of above directors shall be subject to the approval of shareholders at the ensuing General Meeting/Postal ballot.

Mr. Sankaran Nair Rajagopal (DIN: 10087762) and Ms. Pratima Ram (DIN: 03518633) have not been debarred from holding the office of director by virtue of any order of SEBI or any such authority. They are not related to any other Director or Key Managerial Personnel of the Company. They didn't hold any shares of Manappuram Finance Limited.

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



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We request you to kindly take this on record.

Thanking you.

Yours Faithfully,

For Manappuram Finance Limited

Manoj Kumar V.R

Company Secretary

Annexure-1

Sr.No	Particulars	Mr. Sankaran Nair Rajagopal (DIN: 10087762)	Ms. Pratima Ram (DIN: 03518633)
1	Reason for change viz. appointment / resignation, removal, death or otherwise;	Appointment of Mr. Sankaran Nair Rajagopal (DIN: 10087762) as additional Director in the category of Non-Executive Independent Director.	Reappointment of Ms. Pratima Ram (DIN: 03518633) in the category of Non-Executive Independent Director.
2	Date of appointment/cessation (as applicable) & term of appointment;	With effect from January 1,2024 for a period of 3 Years.	With effect from April 01, 2024 for a period of 5 Years.
3	Brief profile (in case of appointment)	Annexure-A	Annexure-B
4	Disclosure of relationships Between directors (in case of appointment of a director).	Mr. Sankaran Nair Rajagopal (DIN: 10087762)) is not related to any Director of the Company.	Ms. Pratima Ram (DIN: 03518633) is not related to any Director of the Company.



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Annexure-A- Profile of Mr. Sankaran Nair Rajagopal (DIN: 10087762)

Dr. Rajagopal had a career of about 33 years in RBI having occupied senior positions including that of Regional Director for Maharashtra & Goa. As part of his assignments, he had been associated with a series of regulatory initiatives and has also been the General Manager at RBI, Bangalore with DBS oversight. Prior to joining RBI, he had been with Bank of India and SBI for short periods.

While in RBI he had worked in Executive positions in areas such as supervision & regulation of commercial banks & urban co-operative banks, financial stability analysis, payment system operations, foreign exchange, financial inclusion, currency management, human resources management and training (as teaching faculty) and has also served as nominee Director of RBI in Global Trust bank (during amalgamation with OBC) and Bank of Maharashtra. Post retirement (in 2019) he was engaged by Axis bank as Advisor for three years and is now serving as a Senior Advisor (External Consultant) with J. Sagar & Associates, a leading Law Firm on part-time basis.

Dr. Rajagopal has Board experience as RBI's nominee Director in erstwhile Global Trust Bank during the process of Amalgamation with OBC and also as a RBI's nominee on the Board of Bank of Maharashtra. Currently he is on the Board of InCred financial Services, a new-generation NBFC based in Mumbai since April 2023.

Annexure-B: Profile of Ms. Pratima Ram (DIN: 03518633)

Ms. Pratima Ram is an experienced banker with three decades in Corporate, International, Investment & Retail Banking. She has worked in India, USA and South Africa. Pratima held the position of Country Head & Chief General Manager of the United States Operations of State Bank of India, in New York, and prior to this she was the CEO of the South African operations of the Bank based at Johannesburg. At SBI Capital Markets, she assisted companies in raising funds through capital market instruments and led the Corporate Advisory, M&A, & Project Appraisal business. She also led the training



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initiatives of SBI as head of the SBI Academy. On leaving the public sector, she joined private sector in the infrastructure and Oil & Gas space as Group President Finance at Punj Lloyd Group having diversified operations then in more than 15 countries.

Pratima was CEO and Whole Time Director of India Infoline Finance Ltd, IIFL, a large Non-Banking Finance company focused on lending to small businesses, Real Estate and Health Care sectors. She also held the CEO position at India Infoline Housing Finance Ltd. She is an independent Director on Boards of corporates in the electrical , auto, textiles, energy, and mining industry. She is on the boards of Minda Corporation Ltd, GPS Renewables Pvt Ltd, Cadila Pharmaceuticals Pvt Ltd, Avaali Solutions Pvt Ltd, Minda Instruments Limited, Subex Account Aggregator Services Pvt Ltd, Benefitsklub Technologies Private Limited & Manappuram Home Finance Limited. She also mentors startups in IT, renewable energy and agriculture sectors. She earlier held Board position in SBI California Ltd, USA and India Infoline Finance Ltd, Mumbai. In Bangalore, she is on the Perspective Planning Committee of Bangalore International Centre, an initiative of TERI, set up on the lines of India International Centre. She was member of the Executive Committee of Bangalore International Centre and was on the Management Committee of Bangalore Chambers of Industry and Commerce and on their sub Committees on Banking & Finance. She has been associated with CII for their programmes for Small & Medium industry. When in USA, she was associated with the activities of US-India Business Council & Asia Society and was an elected member of the executive committee of the Institute of International Bankers, USA.

She takes keen interest in mentoring and advising medium size corporate, using her expertise gained in Corporate Banking & Advisory, Forex management and Risk management as well as experience gained in public & private sector industry. She is also deeply involved in improvement of rural school education in North Karnataka.

Pratima graduated from University of Virginia, USA and Bangalore University.



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Yours Faithfully,

For Manappuram Finance Limited

Manoj Kumar V.R

Company Secretary