



# MANAPPURAM FINANCE LIMITED

®

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Ref: Sec/SE/10/2023-24

April 04,2023

<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 Non-Independent Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Gautam Ravi Narayan (DIN:02971674), Non-Executive Non-Independent Director of the Company, vide letter dated April 04,2023, has tendered his resignation and is stepping down from the Board of the Company with effect from April 04,2023.

Disclosure as per 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</del> , resignation, <del>removal</del> , <del>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

Letter of resignation enclosed with this intimation.

We request you to please take the same on your record.

Thanking You.

**For Manappuram Finance Limited**

**Manoj Kumar V R**  
**Company Secretary**

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

4 April 2023

To,

The Board of Directors ("**Board**"),  
Manappuram Finance Limited,  
IV/470A(old) W638A(new)  
Manappuram House  
Valapad, Thrissur  
Kerala 680567  
India

Dear Board Members,

I, Gautam Ravi Narayan, due to personal reasons, hereby resign from my office as a director of Manappuram Finance Limited ("**Company**") with immediate effect from the date and time that this letter is received by the Company and request the Board to take note of the same. Further, I resign as a member of the committees and sub-committees formed under the Board with immediate effect.

I hereby acknowledge and confirm that I have no claim or right of action of any kind against the Company or any of its officers or employees in respect of the loss of my office or otherwise. By accepting and signing this letter, the Company hereby acknowledges and confirms that the Company, its shareholders, directors, officers and employees have no claim or right of action, of any nature whatsoever, arising out of or in connection with my directorship at the Company.

Kindly acknowledge the receipt of this letter of resignation and take necessary steps as may be required to (a) file e-form DIR-12 with the office of the jurisdictional Registrar of Companies ("**ROC**"); (b) intimate the stock exchanges where the securities of the Company are listed; (c) update the register of directors, and carry out other actions as may be required under applicable law, in relation to reporting my resignation as a director / committee member of the Company.

I take this opportunity to thank you for your kind support extended during my tenure as the director of the Company and wish the Company all the success in its future endeavours.

Yours sincerely,



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**Gautam Ravi Narayan**  
DIN: 02971674

Receipt acknowledged on behalf of the Board of Directors of Manappuram Finance Limited

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Name:

Designation: Director