



MANAPPURAM[®] FINANCE LIMITED

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Ref: SEC/SE/168/2023-24
August 10,2023

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Resignation of Senior Management personnel (SMP)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby inform you that the board of directors of the Company at their meeting held on August 10,2023 has accepted the Resignation of Mr. Sashidhara, Sales Head-Gold Loan , designated Senior Management Personal (SMP) of the Company w.e.f. October 28,2023.

Letter of resignation received from Mr. Sashidhara attached as Annexure-1.

Mr. Sashidhara is leaving the Company due to some personal engagements and health related issues and there is no other reason behind his resignation.

India's First Listed and Highest Credit Rated Gold Loan Company

CIN: L65910KL1992PLC006623, Registered Office : W - 4/ 638A, Manappuram House, P.O. Valapad, Thrissur - 680 567, Kerala, India
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com



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The details of change as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular No. SEBI/ HO/CFD/ CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed.

We request you to kindly take this on record.

Thanking you.

Yours Faithfully,

For Manappuram Finance Limited

Manoj Kumar V.R

Company Secretary

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Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Sashidhara has resigned due to his personal engagements and health-related issues.
2.	Date of appointment/cessation (as applicable) & term of appointment	Effective date of Resignation-October 28,2023
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

We request you to kindly take this on record.

Thanking you.

Yours Faithfully,

For Manappuram Finance Limited

Manoj Kumar V.R

Company Secretary

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31-07-2023

From
Sashidhara
Emp Code-22413
Head-Sales

To
Mr. V P Nandakumar
MD & CEO
Manappuram Finance Limited

Dear Sir,

Sub: Request for acceptance of resignation and relieve from official duties

I would like to inform that I am resigning from the position of Sales Head of the Company. (Grade Sr.Asst. General Manager) Please accept this letter as my formal letter of resignation.

The decision for leaving the Company is due to personal engagements and health issues.

I take this opportunity to thank the Company management for the kind support and encouragement provided during my tenure to carry out my duties effectively.

Further, I would request you to kindly relieve me from all my responsibilities and official duties with effect from the close of business hours of October 28, 2023.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours sincerely,

Sashidhara.

