



MANAPPURAM FINANCE LIMITED

®

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Ref: SEC/ SE/ 166/ 2024 - 25
October 05, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001
Scrip Code: 531 213

Dear Sir/ Madam,

Sub: Disclosure pursuant to Regulations 6(1) and 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Quarter	Name of Company	Name of RTA	Date of Appointment	Date of cessation
July, August and September (Q2 of FY 2024 - 25)	Manappuram Finance Limited	Link Intime India Private Limited	August 02, 2004 (The company has appointed S.K.D.C. Consultants Limited as on 02.08.2004 as its RTA. However, on 22.12.2023, S.K.D.C. Consultants Limited has merged with Link Intime India Private Limited.)	Nil

Quarter	Name of Company	Name of Compliance Officer	Whether compliance officer is a qualified Company Secretary (Yes/ No)	Membership No.	Date of Appointment	Date of resignation, if any
July, August and September (Q2 of FY 2024 - 25)	Manappuram Finance Limited	Manoj Kumar V R	Yes	F 5502	05.01.2019	Nil

We request you to take this information on record.

Thanking you,
Yours Faithfully,

For Manappuram Finance Limited

Manoj Kumar V R
Company Secretary

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