



# MANAPPURAM<sup>®</sup> FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/265/2021-22

October 18,2021

<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 – 400051</b> <b>Scrip Code: MANAPPURAM</b>
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Dear Sir/Madam,

**Sub: Intimation of Resignation of Independent Non-Executive Chairman of Board**

We wish to inform that Mr. Jagdish Capoor (DIN: 00002516), Independent Non-Executive Director & Chairman of the Board has tendered his resignation and is stepping down as director from the Board with effect from October 18,2021. Mr. Jagdish Capoor also confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter. Letter of resignation and names of listed entities in which the director holds directorship, category of directorship and membership are attached with the intimation for reference.

Disclosure as required under Regulation 30(6) read with para A(7B) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015: -

SL No	Requirement	Disclosure
1	Reason for change	Age related
2	date of appointment/cessation	October 18,2021

Request you to kindly take the same on your 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

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

Date: 18/10/2021

The Board of Directors,

Manappuram Finance Ltd.,

Valapad,

Dear Sir/Madam,

I hereby submit my resignation from the Board of the Company

I had been associated with the Board since July 2010 as a member and latter since May 2012 as Chairman. It has been a very satisfying experience for me and I am grateful for the support and understanding I received from my colleagues on the Board.

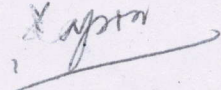
I wish to inform that reason for my resignation is age related (I am now running 83). I confirm there is no any other reason behind my decision.

I thank Senior officers of the Company for assistance they provided from time to time during my long association with the Company.

I close extending my best wishes to the Company for a bright and successful future which it richly deserves.

This may kindly be taken on record.

Thanking you

  
Jagdish Capoor



## Annexure-2

### Names of listed entities in which the director holds directorship, category of directorship

Name of the companies in which Director Holding Directorship	Category of directorship
LIC HOUSING FINANCE LTD,	Independent Director
SPANDANA SPHOORTY FINANCIAL LIMITED,	Independent Director

### Membership of Board Committees

SL No	Name of Company	Name of Committees	Member/Chairman
1	LIC Pension fund Limited	Audit	Chairman
2	LIC Housing Finance Limited	Audit	Chairman
3	LIC Housing Finance Limited	Nomination and Remuneration	Member
4	HDFC Securities	Nomination and Remuneration	Member
5	Spandana Sphoorty Financial Limited	Audit	Member
6	Spandana Sphoorty Financial Limited	Nomination and Remuneration	Member
7	Spandana Sphoorty Financial Limited	Stakeholders Relationship Committee	Member

Valapad  
October 18,2021