



MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/89/2020-21

May 29, 2020

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,

Sub: Intimation of change in Directorship

Please be informed that due to the intention to take up higher responsibility in a subsidiary of the Company, Mr. B N Raveendra Babu (DIN:00043622) is stepping down from the position of Executive Director on the Board of the Company with effect from the close of business hours on May 31, 2020. He will continue to be on the Board of Directors of the Company as a Non-Executive, Non-Independent Director.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,

For Manappuram Finance Limited

Manojkumar V.R

Company Secretary

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

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