



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

Ref: SEC/SE/148/2023-24
July 24,2023

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: Letter of Resignation of Mr. Shyju K-Head HR
Ref: Ref: SEC/SE/145/2023-24 dated July 22,2023

With reference to the above, we are enclosing herewith the letter of resignation received from Mr. Shyju K-Head HR, due to his secondment to Asirvad Micro Finance Limited, Subsidiary of the Company with effect from July 24,2023.

We request you to kindly take this 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

Shyju K
Chandrageetham; Moozhiyil;
Chekkakonam P O, Karakulam
Tvm - 695564

July 19,2023

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

Dear Sir,

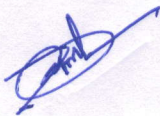
Sub: Resignation as Head-HR of Manappuram Finance Limited

I hereby inform my secondment to Asirvad Micro finance Limited, subsidiary of Manappuram Finance Limited. It is my privilege that management of Asirvad has selected me as a suitable candidate to head their HR department. I take this as an opportunity for advancement of my future career.

I sincerely thank the Management of Manappuram Finance for their kind support and encouragement, to carryout my duties effectively and to build my career by closely working with many crucial departments of Manappuram, such as Production, Operations, Finance, Credit, Quality, Warranty & IT and over the past 12 years.

Kindly acknowledge the receipt of this letter and may kindly relieve me from my official duties from July 24,2023.

I further confirm that apart from the above stated reasons, there is no other material reason behind my resignation,



Shyju K