



MANAPPURAM FINANCE LIMITED

®

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Reference No.: SEC/SE/76/2025-26

Date: August 1, 2025

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	India International Exchange (IFSC) Ltd 1st Floor, Unit No. 101, The Signature, Building no. 13B, Road 1C, Zone 1, GIFT SEZ, GIFT City, Gandhinagar, Gujarat – 382355
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Dear Madam/ Sir,

Subj: Taking Charge as new CEO of the Company – Mr. Deepak Reddy

Ref: - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

- Our letter to stock exchanges no. SEC/SE/23/2025-26 dated May 09, 2025 on Appointment of Mr. Deepak Reddy as Chief Executive Officer of Manappuram Finance Limited.

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had on May 9, 2025, informed the Stock Exchanges on Appointment of Mr. Deepak Reddy as Chief Executive Officer of Manappuram Finance Limited with effect from August 1, 2025. We wish to inform you that Mr. Reddy has taken over as CEO of the Company effective from today.

Consequent to the appointment of new CEO, designation of Mr. V P Nandakumar, was changed from “Managing Director & CEO” to “Managing Director” effective from July 31, 2025 (end of business hours). Mr. V P Nandakumar will continue in his role as the Managing Director of the Company and the new CEO shall report to the Managing Director.

Kindly take the above intimation on your record.

This intimation is also being uploaded on the Company’s website at <https://www.manappuram.com>

By Order of the Board of **Manappuram Finance Limited**

Manoj Kumar VR
Company Secretary

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

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