Reference No.: SEC/ SE/ 120/ 2026 – 27
Date: September 1, 2026

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
Symbol: 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

Dear Sir / Madam,

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") - Resignation of Senior Management Personnel of the Company

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform you that Mr. Kamal P Parmar, Business Head – Commercial Vehicle Finance (SVP) and a Senior Management Personnel of the Company, has tendered his resignation from the services of the Company due to personal reasons. His resignation shall be effective from the close of business hours on September 1, 2026.

The details required to be disclosed as provided in Para A of Part A of Schedule III of the Listing Regulations read with the SEBI Master Circular dated January 30, 2026, bearing reference number HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 are enclosed as Annexure A and B.

The above information is also being uploaded on the Company's website at https://www.manappuram.com/disclosure-intimation-stock-exchange in terms of the Listing Regulations.

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,
For **Manappuram Finance Limited**

Aparna Menon

Aparna Menon
Company Secretary

Enclosures: As above

Annexure A

Sl. No.	Particulars	Name of Senior Management Personnel
		Mr. Kamal P Parmar
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	**Resignation**
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	**Date of cessation: September 1, 2026.** Mr. Kamal P Parmar, Business Head – Commercial Vehicle Finance (SVP), has submitted his resignation citing personal reasons. The resignation shall take effect from the close of business hours on September 1, 2026.
3	Brief profile (in case of appointment);	**Not Applicable**
4	Disclosure of relationships between directors (in case of appointment of a director).	**Not Applicable**
5	Disclosure in terms of Regulation 30 read with Clause 7C in Para A of Part A of Schedule III of the Listing Regulations (i.e., copy of resignation letter setting out reasons for resignation)	Copy of the resignation letter, indicating the reason for resignation, is enclosed as **Annexure B**.

/

Annexure B

Date: 2nd June 2026

To,

Dr Renjith P R
CHRO, Manappuram Finance Ltd,
Valapad, Thrissur, Kerala

Subject: Resignation

Dear Sir,

I am writing to formally resign from my position as HOD-VEF at Manappuram Finance Ltd. Due to personal reason .

I am grateful for the opportunities extended to me during my tenure and will ensure a smooth handover of my responsibilities prior to my departure. Please let me know how I may assist in the transition.

I will serve my notice period of 90 days from my present station location i.e. Mumbai head office and accordingly my last working day will be **1st September 2026**.

I seek your support in ensuring timely processing of my gratuity and other F&F relieving formalities.

Thank you for your understanding.

Regards,

Kamal P Parmar Kamal Parmar

Kamal P Parmar
Employee Code: 309489