



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

Ref No: SEC/SE/22/2026-27 dated April 28, 2026

Date: May 04, 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
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

Dear Sir / Madam,

Intimation under Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”).

Pursuant to Regulations 30 and 51 read with Schedule III of the Listing Regulations, we hereby inform you that the Board of Directors of the Company (“**Board**”) at its meeting held today *inter-alia*:

1. Approved the continuation of Mr. V.P. Nandakumar as Managing Director of the Company and Chairperson of the Board till September 30, 2026.
2. Approved the redesignation of Mr. V.P. Nandakumar as Non-Executive Director and Chairperson of the Board which shall automatically take effect on and from October 1, 2026.

Pursuant to Regulation 30 and 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, the particulars/ details in respect of the above are attached as Annexure I.

Request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For **Manappuram Finance Limited**

Aparna Menon
Company Secretary



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Annexure I

Disclosure under Part A Para A of Schedule III read with Regulation 30 of the SEBI Listing Obligation and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Name of Director
		Mr. V P Nandakumar
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death, or otherwise	Re-designation as Non-Executive Director effective from October 01, 2026
2.	Date of appointment/re appointment / cessation (as applicable) & terms of appointment/re-appointment	As on October 01, 2026, Mr. V P Nandakumar will transition from Chairman and Managing Director to Non-Executive Chairman
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA