



MANAPPURAM FINANCE LIMITED

Make Life Easy

Reference No.: SEC/SE/204/2025-26

Date: March 07, 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
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Dear Madam/ Sir,

Sub:- **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Change in the Senior Management Personnel (SMP) of the Company**

Pursuant to Regulation 30 and other applicable provisions if any, of the Listing Regulations, we wish to inform you that Mr. Sreekanth P V is appointed as the President and Group Head- Operations, Services and Digital and Senior Management Personnel of the Company effective from March 7, 2026.

The details required to be disclosed as provided in Para A of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/ 0155 dated November 11, 2024, are enclosed as Annexure A.

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

This is for your information and appropriate dissemination.

Yours faithfully,

For **Manappuram Finance Limited**

Manoj Kumar VR
Company Secretary

Enclosure: as above



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Annexure-A

Sl. No.	Particulars	Name of Senior Management Person
		Mr. Sreekanth P V
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointed as President and Group Head- Operations, Services and Digital and Senior Management Personnel of the Company.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of appointment :07.03.2026 Term of appointment: Not applicable since Mr. Sreekanth P V is appointed as a full-time employee of the Company
3	Brief profile (in case of appointment);	Mr. Sreekanth P V brings over 22 years of experience in operations, digital platforms, product innovation and customer experience across leading financial institutions. Prior to joining Manappuram Finance Limited, he was associated with Bajaj Finance Ltd., where he held senior leadership roles including Deputy Executive Vice President – Digital Platforms. During his career, he has also worked with organisations such as Indian School Finance Company, AIG Home Finance, HSBC, GE Money and Standard Chartered Bank. He has extensive experience in lending operations, digital transformation and customer service delivery. Mr. Sreekanth holds an MBA from Sri Sathya Sai Institute of Higher Learning and a B.Com (Honours) from the same institution.
4	Disclosure of relationships between directors (in case of appointment of a director).	NA