MANAPPURAM®
FINANCE LIMITED
Make Life Easy

Reference No.: SEC/ SE/160/ 2026 – 27
Date: November 7, 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. Narayanan Easwaran, Group Chief Technology Officer (GCTO) 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 November 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 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

Digitally signed by Aparna Menon
DN: c=IN, o=Personal, postalCode=680004, st=Kerala, serialNumber=17ec18802f8fa0d223804bcd7255a7273ee8c667c53d9ec13c6f336820d20e8a, cn=Aparna Menon
Date: 2026.11.07 09:45:19 +05'30'

Aparna Menon
Company Secretary

Enclosure: As above

Annexure-A

Sl. No.	Particulars	Name of Senior Management Personnel
		Mr. Narayanan Easwaran
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:** November 7, 2026 Mr. Narayanan Easwaran, Group Chief Technology Officer (GCTO), has submitted his resignation citing personal reasons. The resignation shall take effect from the close of business hours on November 7, 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

Fw: Resignation - SMPs Sensitive Summarise this email

From: Narayanan Easwaran
Sent: 07 August 2026 12:31
To: NANDAKUMAR V.P <chairman@manappuram.com>
Cc: Dr.SUMITHA <Dr.Sumitha@manappuram.com>; akotecha <akotecha@baincapital.com>; V Balaji <balaji@vvbalaji.in>; rakesh <rakesh@ribhatt.in>; E.NARAYAN@GMAIL.COM
Subject: Resignation from the position of Group Chief Technology Officer.

Dear Sir,

I am writing to formally resign from my position as Group Chief Technology Officer at Manappuram Finance Ltd., effective 7th November 2026, as per my notice period of 3 months. As discussed during our meetings in the recent past, this decision comes after careful consideration. Due to geographical constraints, the excessive travel required for the role and consequent health issues arising from the same, I am unable to continue performing at the level this position requires.

I am deeply grateful for the opportunity to lead the technology function and work with such an exceptional team. I am committed to ensuring a smooth transition.

Over the next 3 months; I will - handover all ongoing initiatives, architecture decisions and roadmap priorities to the respective CTO's within the group and brief my replacement. I will also be available for any queries post-exit to ensure continuity. Please let me know how I can best support the transition.

Thank you for the trust and opportunity, I wish Manappuram Group and the entire team continued success.

Sincerely,

Narayanan Easwaran

9987032212
e.narayan@gmail.com