



MANAPPURAM FINANCE LIMITED

®

Make Life Easy

Reference No.: SEC/SE/23/2025-26

Date: May 09, 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
---	---	---

Dear Madam/ Sir,

Subj: **Appointment of Mr. Deepak Reddy as Chief Executive Officer of Manappuram Finance Limited**

This is to inform you that the Board of Directors of the Company at its Meeting held on May 9, 2025, has inter-alia approved the following:

1. Based on the recommendation of the Nomination, Compensation Corporate Governance Committee, unanimously approved the appointment of Mr. Deepak Reddy as Chief Executive Officer and Key Managerial Personnel of the Company effective from August 1, 2025.
2. Consequent to the appointment of new CEO, designation of Mr. Nandakumar VP, will change from “Managing Director & CEO” to “Managing Director” effective from July 31, 2025. Mr Nandakumar VP will continue in his role as the Managing Director of the Company and the new CEO shall report to the Managing Director.

The details as required under Regulation 30 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the relevant Circular issued thereunder are in the enclosed Annexures.

The Meeting of the Board of Directors of the Company on May 9, 2025 commenced at 10:00 a.m. and concluded at 04.00 p.m.

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

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

CIN: L65910KL1992PLC006623, Registered Office : W - 4/ 638A, Manappuram House, P.O. Valapad, Thrissur - 680 567, Kerala, India
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

You are requested to kindly note the same.

This is for your information.

Yours faithfully,

For **Manappuram Finance Limited**

Manoj Kumar VR
Company Secretary

Enclosure: as above

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

CIN: L65910KL1992PLC006623, **Registered Office** : W - 4/ 638A, Manappuram House, P.O. Valapad, Thrissur - 680 567, Kerala, India
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

Annexure

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master circular for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by listed entities no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl. No.	Particulars	Nandakumar VP	Mr. Deepak Reddy
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Change in designation from "Managing Director & CEO" to "Managing Director" of the Company	Appointment of Mr. Deepak Reddy, as Chief Executive Officer and Key Managerial Personnel of the Company
2	Date of appointment / cessation (as applicable) and term of appointment/ re-appointments	July 31, 2025	August 1, 2025
3	Brief profile (in case of appointment).	Not applicable	Mr. Deepak Reddy has more than 30 years of experience. His leadership philosophy centres on empowering teams to envision, enable and execute, ensuring the organization remains future ready with next generation leaders. Education qualification: B Com & PGDM. Work Experience in Brief: <ul style="list-style-type: none">• Bajaj FinServ Ltd (17 years)• American Express Bank Ltd (about 9 years)• Standard Chartered Bank (1.5 years)

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

CIN: L65910KL1992PLC006623, Registered Office : W - 4/ 638A, Manappuram House, P.O. Valapad, Thrissur - 680 567, Kerala, India
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

			<ul style="list-style-type: none">• JVC Onida (at MIRC Electronics Ltd) for about 4.5 years
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	He is not related to any of the Directors of the Company.
5	Information as required pursuant to BSE Circular No. L1ST/COMP/14/2018-19 and NSE Circular No. NSE/CMLI2018124 dated 20th June, 2018	Not applicable	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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

CIN: L65910KL1992PLC006623, Registered Office : W - 4/ 638A, Manappuram House, P.O. Valapad, Thrissur - 680 567, Kerala, India
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com