Ref: Sec/SE/69/2020-21
May 14,2020

BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers	5th Floor, Exchange Plaza
Dalal Street	Bandra (East)
Mumbai- 400001	Mumbai – 400 051
Scrip Code: 531213	Scrip Code:MANAPPURAM

Dear Madam/Sir

Sub: Outcome of Board Meeting held on May 14, 2020 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("LODR")
Ref: Company Scrip Code:531213, Symbol: MANAPPURAM

We would like to intimate the following as outcome of the meeting of Board of Directors held on May 14, 2020:

1. Approved audited standalone and consolidated financial results for the year ended March 31, 2020.

2. In compliance with the Reserve Bank of India Circular dated May 16, 2019, Mr. Madhu Mohan, General Manager, has been Re-appointed as the Chief Risk officer ("CRO") of the Company for a period of one year with effect from July 17, 2020.

3. Increase the overall borrowing limit under Sec.180 of Companies Act 2013, from Rs. 25,000 crore to Rs.30,000 crore, subject to shareholders' approval in the ensuing AGM.

We request you to please take the same on your record.

Thanking You.

For Manappuram Finance Limited

VILAKKITHALA RAMAN MANOJKUMAR

Digitally signed by VILAKKITHALA RAMAN MANOJKUMAR
DN: c=IN, o=Personal, postalCode=680581, st=KERALA, serialNumber=ec0b07b2d06a85987aa84d48d23761b1c13f03d66989437cb6348bc1a592cc87, cn=VILAKKITHALA RAMAN MANOJKUMAR
Date: 2020.05.14 16:51:39 +05'30'

Manoj Kumar V R
Company Secretary