



MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/185/2022-23

September 27,2022

National Stock Exchange of India Limited

5th Floor, Exchange Plaza

Bandra (East)

Mumbai – 400 051

Scrip Code: MANAPPURAM

Dear Sir/Madam,

Sub: Clarification | Regulation 30 of LODR | Appointment

Ref: Sec/SE/180 /2022-23 dated September 23,2022 -Appointment of Women Independent Director reg..

With reference to the above, we would like to inform that Ms. Pratima Ram (DIN: 03518633) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Thanking you.

**Yours Faithfully,
For Manappuram Finance Limited**

MANOJKUMAR V R

Digitally signed by MANOJKUMAR V R
DN: c=IN, o=Personal, title=3934,
pseudonym=37d8785d77b57d41384a01ace5999cb26a0cd22b7f3
34720540d0bf622b7, postalCode=680581, st=Kerala,
serialNumber=ec0b07b2d06a85987aa84d48d23761b1c13f03d66989
437cb6348bca592cc87, cn=MANOJKUMAR V R
Date: 2022.09.27 14:37:42 +05'30'

**Manoj Kumar V.R
Company Secretary**

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

Registered & Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valapad, Thrissur, Kerala - 680 567, India
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com