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