# MANAPPURAM®
## FINANCE LIMITED

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Ref.Sec/BSE/ 107 /2012-13

7017

May 18, 2012

RECEIVED
18 MAY 2012

Bombay Stock Exchange Limited
Rotunda Building, Dalal Street,
Fort, Mumbai 400 001

Dear Sirs

Sub: Intimation of out come of the Board meeting held on 18th May 2012 [company code 531213]

This is to inform you the following outcome of the Board Meeting held on 18th May 2012 at 2.30.p.m

1) The meeting *interalia* recommended to pay a final dividend of Re.1.00.per share equity share of Rs.2 each over and above the interim dividend declared on 2nd February 2012.
2) The meeting appointed Mr. Jagdish Capoor as the Non Executive Chairman, who is the former Chairman of HDFC Bank.
3) Mr.V.P.Nandakumar is re designated as the Managing Director and CEO and will continue as the Chief Executive Officer of the Company
4) Mr.I Unnikrishnan is re-designated as Executive Director and Deputy CEO
5) Mr.B.N.Raveendra Babu is re-designated as the Executive Director.

These Changes will be effective from 19th May 2012.

6) Mr.Sudhindra Khanna is appointed to the board as the Nominee of Hudson Equity Holdings Limited in place of Mr.Gaurav Mathur in the board meeting held on 17th May 2012 at 2.30.pm

We would request you to take on record the above.

Thanking you
Yours faithfully
**For Manappuram Finance Limited**

**Rajesh Kumar. K**
**Company Secretary**

True Copy

Copy to: 1. Cochin Stock Exchange
2.Madras Stock Exchange
3.National Stock Exchange


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