



MANAPPURAM FINANCE LIMITED

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Reference No.: SEC/ SE/ 36/ 2026-27

Date: May 12, 2026

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
Symbol: 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 Sir / Madam,

Ref: **Our intimation bearing reference no. SEC/SE/28/2026-27, dated May 05, 2026**

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”).

In continuation of our intimation dated May 05, 2026 and pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we hereby inform you that the Board of Directors of the Company (“Board”) at its meeting held on May 05, 2026, *inter alia* noted and took on record the resignations of (a) Mr. Abhijit Sen (DIN: 00002593); (b) Ms. Pratima Ram (DIN: 03518633); (c) Ms. V P Seemandini (DIN: 07850522); (d) Mr. T C Suseel Kumar (DIN: 06453310); (e) Mr. Edodiyil Kunhircaman Bharat Bhushan (DIN: 01124966); and (f) Mr. Sankaran Nair Rajagopal (DIN: 10087762) as Non-Executive Independent Directors of the Company with effect from May 05, 2026.

In compliance with the requirements of Regulation 30 read with Clause 7B of Para A of Part A of Schedule III of the Listing Regulations read with the SEBI Master Circular dated January 30, 2026 bearing reference number HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, we hereby submit this revised disclosure in continuation of our intimation dated May 05, 2026 with the details of names of listed entities in which the resigning directors hold directorships, indicating the category of directorship and membership of board committees, if any, enclosed herewith as **Annexure A**.

Request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For **Manappuram Finance Limited**

Aparna Menon

Company Secretary

Annexure A

Sl. No.	Name of Independent Director	Name of the Listed Entity* (As on April 01, 2026)	Category of Directorship	Membership of Board Committees (As on April 01, 2026)
1.	Mr. Abhijit Sen	Nil	Nil	Nil
2.	Ms. Pratima Ram	1. Minda Corporation Limited	Independent Director	Nil
3.	Ms. V P Seemandini	Nil	Nil	Nil
4.	Mr. T C Suseel Kumar	1. PCBL Chemical Limited 2. Firstsource Solutions Limited 3. LIC Housing Finance Limited	Independent Director	<p>1. <u>PCBL Chemical Limited</u></p> <ul style="list-style-type: none"> • Audit Committee (Chairman) • Sustainability and Risk Management Committee (Member) • Nomination and Remuneration Committee (Member) <p>2. <u>Firstsource Solutions Limited</u></p> <ul style="list-style-type: none"> • Nomination and Remuneration Committee (Chairman) • Audit Committee (Member) <p>3. <u>LIC Housing Finance Limited</u></p> <ul style="list-style-type: none"> • Risk Management Committee (Member) • Nomination and Remuneration Committee (Member) • IT Strategy Committee (Member) • Settlement Committee (Member)
5.	Mr E K Bharat Bhushan	Nil	Nil	Nil
6.	Mr. Sankaran Nair Rajagopal	Nil	Nil	Nil

* Only equity-listed companies are considered.