



MANAPPURAM FINANCE LIMITED

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Reference No.: SEC/ SE/ 89/ 2026 - 27

Date: July 16, 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,

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") - Completion of tenure of Senior Management Personnel of the Company

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the tenure of Mr. Madhu Mohan A.M. as the Chief Risk Officer ("CRO") of the Company will conclude on July 17, 2026.

The Company has entrusted Mr. Jinu Chandrasekhar, presently serving as Vice President and Deputy Chief Risk Officer (Non-Senior Management Personnel), with the additional responsibility of Interim Chief Risk Officer with effect from July 18, 2026, for a transitional period until a regular Chief Risk Officer is appointed and assumes charge.

It is clarified that Mr. Jinu Chandrasekhar shall continue to be classified as a Non-Senior Management Personnel of the Company during the aforesaid interim period.

The details required to be disclosed as provided in 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 are enclosed as Annexure A.

The above information is also being uploaded on the Company's website at <https://www.manappuram.com/disclosure-intimation-stock-exchange> in terms of the Listing Regulations.

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,

For Manappuram Finance Limited

Aparna Menon
Company Secretary
Enclosure: as above



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Annexure-A

Sl. No.	Particulars	Name of Senior Management Person
		Mr. Madhu Mohan A.M.
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Tenure completion
2	Date of appointment/re-appointment/ cessation (as applicable) & terms of appointment/re-appointment	The tenure of Mr. Madhu Mohan A.M. as Chief Risk Officer of the Company will conclude on July 17, 2026.
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable