



MANAPPURAM FINANCE LIMITED

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Reference No.: SEC/ SE/ 131/ 2026 - 27

Date: September 15, 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") - Resignation of Senior Management Personnel of the Company

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform you that the following Senior Management Personnel of the Company have tendered their resignations from the services of the Company due to personal reasons. The resignations shall take effect from the close of business hours on the respective last working dates mentioned below.

Name	Designation	Last Working Day
Mr. Digbijay Bandyopadhyay	Business Head - Commercial Vehicle Finance (VP)	September 15, 2026
Mr. Ajay Bhalchandra Shelke	Business Head - Two-Wheeler Finance	September 16, 2026

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, B and C.

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

Enclosures: As above



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Annexure A

Sl. No.	Particulars	Name of Senior Management Personnel	
		Mr. Digbijay Bandyopadhyay	Mr. Ajay Bhalchandra Shelke
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation	Resignation
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Date of cessation: September 15, 2026 Mr. Digbijay Bandyopadhyay, Business Head - Commercial Vehicle Finance (VP), has submitted his resignation citing personal reasons. The resignation shall take effect from the close of business hours on September 15, 2026.	Date of cessation: September 16, 2026 Mr. Ajay Bhalchandra Shelke, Business Head - Two-Wheeler Finance, has submitted his resignation citing personal reasons. The resignation shall take effect from the close of business hours on September 16, 2026.
3	Brief profile (in case of appointment);	Not Applicable	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable
5	Disclosure in terms of Regulation 30 read with Clause 7C in Para A of Part A of Schedule III of the Listing Regulations (i.e., copy of resignation letter setting out reasons for resignation)	Copy of the resignation letter, indicating the reason for resignation, is enclosed as Annexure B.	Copy of the resignation letter, indicating the reason for resignation, is enclosed as Annexure C.

Date : 18 June 2026

To,

Dr Renjith P R

CHRO, Manappuram Finance Ltd,

Valapad, Thrissur, Kerala

Subject : Resignation from services

Dear Sir,

I am resigning from services due to personal reasons.

I have submitted my resignation on 18 June 2026, and I shall serve 90 days notice period as per terms of employment, and my last working day shall be 15 September 2026.

Am thankful for the opportunities provided to me during my tenure and wish the company continued success and growth.

Kindly note the same and accept my resignation with effect from 18 June 2026 with 90 days notice period, to be served at my current station branch Mumbai head office (Kanakia Wall Street, Andheri East).

Kindly process my dues including gratuity, full and final settlement and issue my relieving letter, experience letter on priority after my last working day

Thanking you,

Your`s sincerely



Digbijay Bandyopadhyay

Business Head – CV & CE

Employee code – 335417

Mumbai

Contact - # 9831055685 / digbi77@gmail.com

Date :- 19/06/26

To,
Dr RENJITH P R
CHRO
Manappuram Finance Ltd,
Valapad, Thrissur,
Kerala.

Subject: - Resignation from Service

Dear Dr RENJITH,

I Ajay Bhalchandra Shelke GM & Business Head Two-Wheeler Finance working with Manappuram Finance Ltd since 19th April 2019 am resigning due to personal reasons.

Details as below: -

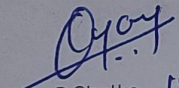
- | | |
|-----------------------|-----------------------------------|
| • Name | Ajay Bhalchandra Shelke |
| • Emp Code | 350143 |
| • Designation | General Manager |
| • Post Name | Business Head Two-Wheeler Finance |
| • Branch | CV Finance Mumbai HO |
| • Department | Sales VEF |
| • Date of Resignation | 19 th June 2026 |
| • Notice period | 90 days |
| • Last working date | 16 th September 26 |
| • Reason | Personal |

Request you to take note of the same and accept my resignation with effect from 19th June 2026 & will serve full 90 days' notice period from CV Finance Mumbai HO.

Kindly process my Full and Final (FnF) Settlement and issue my Reliving letter & Experience certificate on priority after my last working day.

You can reach me on 7776914616 or on my personal email ID shelke.ajay@yahoo.com

Yours Sincerely,


Ajay B Shelke
(E Code 350143)

19/6/26