



MANAPPURAM FINANCE LIMITED

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Reference No.: SEC/SE/180/2025-26

January 29, 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 Scrip Code: 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
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Dear Madam/ Sir,

Subj: **Outcome of Board Meeting of Manappuram Finance Limited held on January 29, 2026**

This is to inform you that the Board of Directors of the Company at its Meeting held on Thursday, January 29, 2026, has inter-alia reviewed and approved the below item

1. Change in Company Secretary & Compliance officer

Mr. Manoj Kumar V R, Company Secretary has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, to pursue an independent career on his own, outside the Organization.

He tendered his resignation vide letter dated January 28, 2026. The Board of Directors took note of and accepted the resignation tendered by Mr Manoj Kumar V R and he will be relieved from his responsibilities with effect from close of business hours on March 31, 2026

Based on the recommendation of the Nomination, Compensation and Corporate Governance Committee, the Board of Directors of the Company has, at its meeting held today viz. January 29, 2026, inter alia, approved the appointment of Ms. Aparna Menon as Company Secretary Designate from March 1, 2026. She will take over as the Company Secretary and Compliance Officer (Key Managerial Personnel) effective from April 1, 2026.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 along with Resignation Letter, with respect to Resignation of Company Secretary and Compliance Officer are enclosed as **Annexure A**.



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The meeting of the Board of Directors of the Company held on January 29, 2026 commenced at 10:00 a.m. and concluded at 03:50pm

This intimation is also being uploaded on the Company's website at <https://www.manappuram.com/>

You are requested to kindly note the same.

This is for your information.

Yours faithfully,

For **Manappuram Finance Limited**

Manoj Kumar VR

Company Secretary

Enclosure: as above



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Annexure-A

Sl. No.	Particulars	Name of Key Managerial Personnel/ Senior Managerial Person	
		Mr. Manoj Kumar VR	Ms. Aparna Menon
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Manoj Kumar V R, Company Secretary has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, to pursue an alternate career opportunity outside the Organization.	Based on the recommendation of the Nomination, Compensation and Corporate Governance Committee, the Board of Directors of the Company has, at its meeting held today viz. January 29, 2026, inter alia, approved the appointment of Ms. Aparna Menon as Company Secretary Designate.
2	Date of appointment/re-appointment/ cessation (as applicable) & terms of appointment/re-appointment	will be relieved from his responsibilities with effect from close of business hours on March 31, 2026.	She will take over as the Company Secretary and Compliance Officer (Key Managerial Personnel) effective from April 1, 2026.
3	Brief profile (in case of appointment);	NA	Ms. Aparna Menon initially joined Manappuram Finance Limited on March 1, 2017 as Senior Manager – Secretarial. Subsequently, she was transferred to Asirvad Micro Finance Limited on October 27, 2020, where she is currently serving as Company Secretary in the grade of Chief Manager. She is a qualified Company Secretary (CS) and holds a Master's Degree in Business Law, B.Com (CS), and a Post Graduate Diploma in Fintech. Ms. Aparna has an overall professional experience of approximately 11 years (May 2014 – May 2025) in Corporate Secretarial, Compliance, Governance, and Regulatory Affairs. Her earlier experience includes working with Prestige Mysore Retail & Ventures Private Limited, where she served as Company Secretary,



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			<p>handling Statutory Compliances, Board Processes, Corporate Governance matters, and Regulatory Liaison.</p> <p>During her tenure with Manappuram Finance Limited and subsequently with Asirvad Micro Finance Limited, she has been responsible for Statutory and Regulatory Compliance, Board and Committee coordination, Governance documentation, and Compliance with RBI and other regulatory requirements applicable to NBFCs and MFIs.</p>
4	Disclosure of relationships between Directors (in case of appointment of a Director).	NA	NA

From

Manoj Kumar VR

Company Secretary

To

The Chairman & Managing Director

Manappuram Finance Ltd

Dear Sir

Sub: Resignation effective from March 31, 2026 and request for waiver of notice period.

With reference to the above and based on the discussions, I would like to resign from the service of the Company with effective last working day of March 31, 2026. I plan to pursue an independent career on my own and there is no other reason for resignation.

I am highly grateful to you for the opportunity given to me to work as Company Secretary and Compliance Officer of this esteemed organization and also for the whole hearted support and co-operation extended to me throughout my career.

I request to kindly accept my resignation effective from March 31, 2026 and relieve me from service waiving the condition of notice period.

Yours faithfully,



Manoj Kumar VR 28/01/2026

Company Secretary

28.01.2026

Valapad, Thrissur.