



# MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/ 515/2018-19  
03.01.2019

To

**BSE Limited**  
**PJ Towers, Dalal Street**  
**Fort, 25<sup>th</sup> Floor, Mumbai- 400001**

**National Stock Exchange of India Ltd**  
**5<sup>th</sup> Floor, Exchange Plaza**  
**Bandra East, Mumbai-400051**

Dear Sir,

**Sub: Outcome of Board Meeting held on 03<sup>rd</sup> January 2019 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“LODR”)**

**Ref: Company Scrip Code:531213, Symbol: MANAPPURAM**

Please be note that Board of Directors at their meeting held on 03<sup>rd</sup> January 2019, considered and approved the following items:

- 1) Appointment of Mr. Manoj Kumar V R as Company Secretary and Compliance Officer of the Company w.e.f from 05<sup>th</sup> January 2019 and
- 2) Appointment of Ms. Bindhu AL, EVP-F&A as Chief Financial Officer of the Company w.e.f. from 03<sup>rd</sup> January 2019.

This is for your information and record.

**Yours Faithfully,**  
**For Manappuram Finance Limited**

  
**Ramesh Periasamy**  
**Company Secretary**