Make Life Easy

Ref: Sec/SE/709/2018-19

20th March 2019

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers 5th Floor, Exchange Plaza

Dalal Street Bandra (East)

Mumbai - 400001 Mumbai - 400 051

Scrip Code: 531213 Scrip Code: MANAPPURAM

Dear Madam/Sir

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

This is to inform you that Board of Directors at its meeting held on 20.03.2019

- A. Approved re activation of Depository Services with effect from 01st April 2019.
- B. Accepted the resignation of Ms. Amla Samanta, Independent Director of the Company, with effect from April 01st 2019. We are enclosing the letter from the said Director, detailing reasons for resignation with this intimation.

Kindly take the same on your record.

Thanking you

For Manappuram Finance Limited

Manoj Kumar V.R

Company Secretary

Dr. Amla Samanta

13th , Meera Baug, Santacruz West, Mumbai-400054 Tel : 022-26600736

Date: 19.03.2019

To,
Mr.Nandakumar.,
Mannapuram Finance Limited,
IV/470A(old) W638A(New),
Manappuram House,
Valappad, Thrissur,
Kerala 680567

Sub:- Resignation as Director

Dear Sir,

It is with deep regret that I tender my resignation as independent director from the board of Mannapuram Finance Limited.

I have been offered a position on the board of HDB Financial Services Ltd, which I have decided to accept.

It would be a conflict of interest since the products offered by HDB Financial Services Ltd are similar to that of Mannapuram Finance Limited.

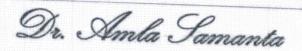
I thank you Mr.Nandakumar and my colleagues on the board for three wonderful years that have taught me so much.

As I say goodbye to all my friends in Mannapuram Finance Limited, I hope I have been useful and productive and if you should ever need my services, I would consider it as honor and a privilege.

Thanks & Regards,

Name: Amla Samanta

DIN: 00758883



13th , Meera Baug, Santacruz West, Mumbai-400054 Tei : 022-26600736

CONFIRMATION UNDER REGULATION 30-SCHEDULE-III-PART A

This is to confirm that, there is no other material reason behind my resignation from the Board of Manappuram Finance Limited, other than those provided in the resignation letter.

Dr. Amla Samanta

asamanla

DIN: 00758883

19.03.2019 Valapad