



# MANAPPURAM<sup>®</sup> FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/ 182 /2021-22

August 11, 2021

<b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai- 400001</b> <b>Scrip Code: 531213</b>	<b>National Stock Exchange of India Limited</b> <b>5th Floor, Exchange Plaza</b> <b>Bandra (East)</b> <b>Mumbai – 400051</b> <b>Scrip Code: MANAPPURAM</b>
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Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 in suppression of our earlier intimation No. Sec/SE/135/2021-22 dated July 09,2021, regarding recommendation of Board of Directors, for appointment of Joint Auditors**

In the above referred intimation we had informed that the Board of Directors of the Company recommended the appointment of MSKA & Associates (Firm Reg. 105047W) & Khimji Kunverji & CO, LLP (Firm Reg. No. 105146W) as the Joint Statutory Auditors of the Company. However, Board of Directors of the Company at it's subsequent meeting held on 10th August 2021, with mutual consent , reconsidered their earlier recommendation and now recommended the appointment of MSKA & Associates (Firm Reg. 105047W) & S K Patodia & Associates (Firm Reg. No.112723W.) Chartered Accountants, as the Joint Statutory Auditors of the Company and may hold office from the conclusion of Twenty Ninth (29th) Annual General Meeting till the conclusion of the Thirty Second (32nd) Annual General Meeting, for the approval of shareholders at the ensuing AGM of the Company.

Brief profile of S K Patodia & Associates (Firm Reg. No.112723W.) enclosed as Annexure-1.

Request you to kindly take the same on your record.

Thanking you,

Yours Faithfully

For **Manappuram Finance Limited**

**Manoj Kumar V.R**

**Company Secretary**

India's First Listed and Highest Credit Rated Gold Loan Company

Registered & Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valapad, Thrissur, Kerala - 680 567, India  
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com



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## Annexure-1

### Brief Profile of S K Patodia & Associates

M/s. S K Patodia & Associates (SKP) is a Chartered Accountant firm established in 1992 with 14 branches at present and presence at all over India. The firm has 19 partners having dedicated portfolios & looking after respective areas of domain, viz., Statutory & Tax Audit, Bank Audit, Internal Audit, Domestic & NRI Taxation, Indirect Taxation, Transfer Pricing, Compliance, Stock Audit, Other Consultancy & Attestation Services, etc.

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