



# MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/ 491 /2019-2020

19/10/2019

<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 – 400 051</b> <b>Scrip Code: MANAPPURAM</b>
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Dear Madam/Sir

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

We regret to inform you of the sad demise today morning of Shri Rajiven V.R., Non-Executive Independent Director (DIN: 06503049) of the company.

He had joined the Board in February 2013 and over these years, the Company has benefited immensely from his insight and guidance to the Board and the Committees he served on.

All the Directors and employees of the Company convey their deep sorrow and condolences to the bereaved family.

Kindly take the above information on record pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)

**For Manappuram Finance Limited**

**Manojkumar V.R**  
**Company Secretary**