



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

Make Life Easy

Ref: Sec/SE/104/2022-23

Date: July 05,2022

<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 of Resignation of Independent Non-Executive Director of Board**

We wish to inform that Ms. Sutapa Banerjee (DIN: 0284465), Women Independent Non-Executive Director of the Board has tendered her resignation and is stepping down from the Board. The said resignation letter received by the Company through courier on July 04, 2022. The Board of Directors of the Company at their meeting held on July 05,2022, noted the resignation letter and appreciates the services rendered by Ms. Sutapa Banerjee during the tenure of her service.

Ms. Sutapa Banerjee also confirmed that there are no material reasons for her resignation, other than those mentioned in her resignation letter. Letter of resignation and names of listed entities in which the director holds directorship, category of directorship and membership are attached with the intimation as Annexure-1

Disclosure as required under Regulation 30(6) read with para A(7B) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015: -

SL No	Requirement	Disclosure
1	Reason for change	As given in the letter of resignation
2	date of appointment/cessation	July 04,2022

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



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## Annexure-1

### Names of listed entities in which the director holds directorship, category of directorship

SL No	Name of the companies in which Director Holding Directorship	Category of directorship
1	JSW Holdings Limited	Independent Director
2	Manappuram Finance limited	Independent Director
3	Godrej Properties Limited	Independent Director
4	Camlin Fine Sciences limited	Independent Director
5	Zomato Limited	Independent Director
6	Polycab India Limited	Independent Director

### Membership of Board Committees

SL No	Name of Company	Name of Committees
1	Manappuram Finance Limited	Audit Committee - Member Nomination, Compensation and Corporate Governance Committee - Member Corporate Social Responsibility Committee - Chairperson
2	JSW holdings Limited	Audit Committee - Member CSR Committee - Member Risk Management Committee - Member
3	Polycab India Limited	Stakeholders Relationship Committee - Member Nomination and Remuneration Committee - Member Corporate Social Responsibility Committee - Member
4	Godrej Properties Limited	Audit Committee - Member Nomination & Remuneration Committee - Member
5	Camlin Fine Science Limited	Audit Committee - Member Nomination & Remuneration Committee - Member
6	Zomato Limited	Audit Committee - Chairperson Investments Committee - Member

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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4/7/22

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4/7/22

**SUTAPA BANERJEE**  
3003 A & B, 30th Floor, Springs I,  
G. D. Ambekar Marg, Naigaon,  
Dadar East, Mumbai - 400 014

Date: June 27th, 2022

To,  
**The Board of Directors**  
**Manappuram Finance Limited**  
Manappuram House, P.O Valapad  
Thrissur, Kerela- 680567

**Sub: RESIGNATION FROM DIRECTORSHIP (INDEPENDENT DIRECTOR) OF THE COMPANY**

Dear Directors,

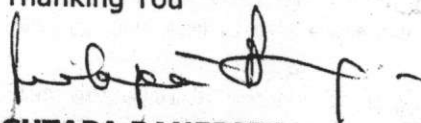
This is to inform you that I hereby tender my resignation from the board of Manappuram Finance Limited as an Independent Director. May I please request you to accept my resignation and release me soonest.

This decision is based on my desire to pursue assignments in the area of behavioural design where basis my expertise I can contribute significantly. I am in the process of limiting my engagements both advisory and boards to those that can benefit through such contributions.

I confirm that there is no other material reason with respect to my resignation.

I would like to wish the management and board of Manappuram Finance Limited all the very best for the future. It has been an enriching experience for me.

Thanking You



**SUTAPA BANERJEE**  
**DIRECTOR**  
**DIN: 02844650**

For Manappuram Finance Ltd.  
04 JUL 2022