



MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/180/2021-22

August 10, 2021

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

Sub: Outcome of Board Meeting

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on August 10, 2021, has *inter alia* transacted the following businesses

1. Approved Unaudited Consolidated and Standalone Financial Results for the quarter ended June 30, 2021.
2. Declared an interim dividend of Rs.0.75/- (Seventy-Five Paise only) per equity share of face value Rs.2.
3. Fixed August 23, 2021 as record date to ascertain the entitlement of interim dividend to the shareholders and Dividend/Dividend warrants shall be paid or dispatched on or before September 09, 2021.
4. Took note of the letter dated August 09, 2021 received from M/s Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No.117366W) (current statutory auditors) communicating their intention to resign as statutory auditors of the Company, effective from the conclusion of the ensuing Annual General meeting, due to their inability to continue as per the requirements of the RBI guidelines. (RBI Circular No. RBI/2021-22/25/Ref.No.DoS.CO.ARG/SEC.01/08.91.001/2021-22 dated 27th April, 2021).

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

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is as under.

SL No	Requirement	Disclosure
1	Reason for resignation as stated in the Resignation Letter	<p>We would like to bring to your attention the recent circular issued by Reserve Bank of India (“RBI”), Circular No. RBI/2021-22/25 Ref. No. DoS. CO.ARG/SEC.01/08.91.001/2021-22 dated April 27, 2021, which states that “Entities will have to appoint the Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) for a continuous period of three years, subject to the firms satisfying the eligibility norms each year.”</p> <p>Under these circumstances, as we have completed continuous period of four years, we herewith communicate to you our ineligibility to continue as statutory auditors of the Company in terms of the aforesaid RBI circular, for the year ending March 31, 2022.</p>
2	Date of appointment/cessation	Ensuing 29th Annual General Meeting

Meeting started at 9.00 am and concluded at 1.50 pm.

Request you to kindly take the same on your record.

Thanking you,

Yours Faithfully

For **Manappuram Finance Limited**

Manoj Kumar V.R
Company Secretary

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To,
The Board of Directors
Manappuram Finance Limited
Manappuram House,
IV/470A (Old) W638A (New),
Valappad, Thrissur,
Kerala - 680567

Dear Mesdames / Sirs,

We refer to our appointment as Statutory Auditors of **Manappuram Finance Limited** (the "Company"), at the 25th Annual General Meeting held on August 18, 2017, from Financial 2017-18 to 2021-22.

We would like to bring to your attention the recent circular issued by Reserve Bank of India ("RBI"), Circular No. RBI/2021-22/25 Ref. No. DoS.CO.ARG/SEC.01/08.91.001/2021-22 dated April 27, 2021, which states that "Entities will have to appoint the Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) for a continuous period of three years, subject to the firms satisfying the eligibility norms each year."

Under these circumstances, as we have completed continuous period of four years, we herewith communicate to you our ineligibility to continue as statutory auditors of the Company in terms of the aforesaid RBI circular, for the year ending March 31, 2022.

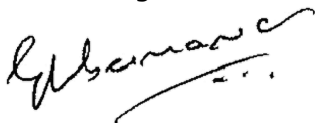
Accordingly, we will be stepping down as statutory auditors of the Company at the conclusion of the ensuing 29th Annual General Meeting.

We thank you for the cooperation and courtesies extended to us during our term as statutory auditors of the Company.

Kindly acknowledge the receipt of this letter.

For **Deloitte Haskins & Sells LLP**

Chartered Accountants
Firm's Registration No. 117366W/W-100018



G. K. Subramaniam
Partner
Membership No. 109839

Mumbai: August 9, 2021

Cc: Audit Committee