MANAPPURAM FINANCE LIMITED

Make Life Easy

Reference No.: SEC/ SE/ 73/ 2026 – 27
Date: July 03, 2026

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 – 400 051
Symbol: MANAPPURAM

India International Exchange (IFSC) Ltd
1st Floor, Unit No. 101, The Signature,
Building no. 13B, Road 1C, Zone 1,
GIFT SEZ,
GIFT City, Gandhinagar, Gujarat – 382355

Dear Sir / Madam,

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") – Resignation of Chief Executive Officer

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform that Mr. Deepak Reddy has tendered his resignation from the position of Chief Executive Officer and Key Managerial Personnel of the Company, vide his resignation e-mail dated July 03, 2026, to pursue other personal and professional interests.

Mr. Deepak Reddy shall be relieved from the services of the Company with effect from the close of business hours on December 31, 2026.

The details required to be disclosed as provided in Para A of Part A of Schedule III of the Listing Regulations read with the SEBI Master Circular dated January 30, 2026, bearing reference number HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 are enclosed as Annexure A & B.

The above information is also being uploaded on the Company's website at https://www.manappuram.com/disclosure-intimation-stock-exchange in terms of the Listing Regulations.

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,
For **Manappuram Finance Limited**

APARNA MENON
Digitally signed by APARNA MENON
DN: c=IN, o=Personal, postalCode=680004, st=Kerala, serialNumber=17EC18802F8FA0D223804BCD7255A7273EE8C667C53D9EC13C6F336820D20E8A, cn=APARNA MENON
Date: 2026.07.03 17:04:26 +05'30'

Aparna Menon
Company Secretary
Enclosure: as above

Annexure-A

Sl. No.	Particulars	Name of Chief Executive Officer & Key Managerial Personnel
		Mr. Deepak Reddy
1	Reason for change viz. ~~appointment, re-appointment~~, resignation, ~~removal, death or otherwise~~	**Resignation** – Mr. Deepak Reddy has resigned from the position of Chief Executive Officer and Key Managerial Personnel of the Company vide his resignation e-mail dated July 03, 2026, to pursue other personal and professional interests.
2	Date of ~~appointment/re-appointment/~~ cessation ~~(as applicable) & terms of appointment/re-appointment~~	**Date of cessation:** December 31, 2026. Mr. Deepak Reddy shall be relieved from the services of the Company with effect from the close of business hours on December 31, 2026. He will also be on garden leave during this time. The date of cessation of his employment with the Company will be December 31, 2026.
3	Brief profile (in case of appointment);	**NA**
4	Disclosure of relationships between directors (in case of appointment of a director).	**NA**
5	Disclosure in terms of Regulation 30 read with Clause 7C in Para A of Part A of Schedule III of the Listing Regulations (i.e., copy of resignation letter setting out reasons for resignation)	Copy of the resignation e-mail dated July 03, 2026, setting out the reasons for resignation is enclosed as **Annexure B**

Annexure-B

Fw: Resignation from the services of Manappuram Finance Ltd

NV

NANDAKUMAR V.P <chairman@manappuram.com>

To APARNA MENON; Dr.SUMITHA

Reply | Reply All | Forward | ...

Fri 03-07-2026 09:13

Get Outlook for iOS

From: DEEPAK REDDY <deepak@manappuram.com>
Sent: Friday, 03 July 2026 11:19:08
To: NANDAKUMAR V.P <chairman@manappuram.com>
Subject: Resignation from the services of Manappuram Finance Ltd

To

Chairman of the Board
Manappuram Finance Ltd
Valapad, Kerala

Sir,

Further to our conversations, please treat this mail as my resignation as the CEO of Manappuram Finance Ltd.

This is being done so that I can pursue other interests, personally & professionally.

Best regards,
Deepak Reddy