



MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/ 913 /17-18
08th February 2018

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 Scrip Code:MANAPPURAM
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Dear Madam/Sir

Sub: Outcome of Board Meeting held on 08th February 2018 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“LODR”)

Ref:Company Scrip Code:531213,Symbol:MANAPPURAM

We would like to intimate the following as outcome of the meeting of Board of Directors held on 08th February 2018:

1. Declared an interim dividend of 50 Paise(Fifty Paise) per equity share of Rs.2 each
2. Fixed 21st February 2018 as record date to ascertain the entitlement of interim dividend among the shareholders and Dividend/Dividend Warrants shall be paid / dispatched on or before 09th March 2018.
3. Appointed Mr.Gautam Narayan as additional Director till the conclusion of forthcoming AGM.

Details of appointment of Mr. Gautam Narayan as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015 is enclosed herewith.

4. Approved unaudited standalone and consolidated financial results for the quarter and nine months ended 31st December 2017.

We request you to please take the same on your record.

Thanking You.

For Manappuram Finance Limited

Ramesh Periasamy
Company Secretary

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

Details of appointment of Mr. Gautam Narayan as Additional Director as per SEBI

Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015

Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Gautam Narayan has been appointed as Additional Director on the Board of Directors of the Company
Date of appointment	08.02.2018
Term of appointment	Till ensuing AGM
Brief Profile	As per annexure
Disclosure of relationships between directors	Not related to any Director of the Company



Gautam Narayan

Gautam is a Partner with Apax Partners and leads investments in financial services and business services in India. He has been with the firm since 2007 and has been involved in the Apollo Hospitals, Weather Investments, iGATE, GlobalLogic, Cholamandalam, Shriram City Union Finance, Zensar Technologies and Manappuram Finance deals.

Prior to joining Apax Partners, Gautam was an investment banker with Macquarie, where he specialized in advising clients in the telecom, media and technology sectors.

Gautam is actively involved in the not-for-profit sector and contributes in a Board / Advisory capacity to Mann Deshi Foundation (focused on development of women entrepreneurs in rural Maharashtra) and Toolbox India Foundation (focused on capacity building services). He was recognized among the 40 under 40 business leaders by the Economic Times in 2017.

Gautam holds an MBA from the Indian Institute of Management, Ahmedabad and is a Chartered Accountant.