Ref: Sec/SE/908/19-20
27th February 2020

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	**5th Floor, Exchange Plaza**
Dalal Street	**Bandra (East)**
Mumbai- 400001	**Mumbai – 400 051**
Scrip Code: 531213	**Scrip Code: MANAPPURAM**

Dear Madam/Sir

Sub: Outcome of Board Meeting held on 27th February 2020 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("LODR")

We would like to intimate you that the Board of Directors at their meeting held on 27th February 2020 approved the following: -

1. Declared an interim dividend of 55 Paise (Fifty-Five Paise) per equity share of Rs.2 each

2. Fixed 13th March 2020 as record date to ascertain the entitlement of interim dividend among the shareholders and Dividend/Dividend warrants shall be paid or dispatched on or before 27th March 2020

3. Appointed Mr.Shailesh Jayantilal Mehta (DIN01633893) as Additional Director of the Company. The brief particulars of Mr. Shailesh Jayantilal Mehta, enclosed as annexure-1

We request you to take the same on record.

Thanking You.

For Manappuram Finance Limited

Manoj Kumar V R
Company Secretary

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

Annexure-1

Information about the Director

Name of the Director	Mr. Shailesh Jayantilal Mehta (DIN: 01633893)
Designation	Additional Director
Date of Appointment on the Board	27th February 2020
Term of Appointment	Mr. Shailesh Jayantilal Mehta (DIN: 01633893) appointed as additional Director of the Company w.e.f. 27th February 2020 to hold office till the conclusion of the next Annual General Meeting/Postal Ballot and subject to the approval of the members, he shall be appointed as an Independent Director to hold office for a term up to five consecutive years.
Nationality	US
Age	71
Residential Address	401 EL Cerrito Ave, Hillsborough, San Francisco, California 94010, US
Educational / professional qualifications	B Tech -IIT Mumbai MS – Case Western Reserve University, USA Phd – Case Western Reserve University-USA
Relationship between directors inter-se	Nil

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