



MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/46/2023-24

May 05,2023

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 Sir/Madam,

Sub: Board meeting outcome held on May 05,2023

Ref: SEC/SE/44/2023-24 dated May 05,2023

With reference to the above intimation, Board of Directors at their meeting held on today 05th May 2023 noted the following with respect to the Enforcement Directorate's action on Manappuram Agro Farms;

1. Board noted with satisfaction the - explanation given by Mr.V P Nadakumar, Promoter as well as MD & CEO of the Company confirming that it pertained to a 10 year old matter of erstwhile proprietorship concern, Ms. Agrofarms (Magro) and was subjected to Regulatory scrutiny at that point of time and being updated to the Regulators at periodical intervals and that he is in touch with his legal advisors to remedy the situation.
2. Board also noted that the action of Enforcement Directorate has nothing to do with Manappuram Finance Limited and has no impact on financial position/operations of the Company. The Company has intimated the stock exchanges the representation received from Mr.Nandakumar.
3. The Company has communicated the matter to regulators and will inform further developments as and when received on the matter.
4. Board will continue to monitor the developments on the matter.

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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