

Sec/BSE/22/2024-25
10th August 2024

The President
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400001

Dear Sir

Sub: Outcome of Annual General Meeting

We wish to inform you that in the Annual General Meeting held on 10th August 2024, considered the completion of tenure of statutory auditor M/s. Mukund M Chitale & Co. (Firm Reg. No 106655W) and

- 1) Adoption of financial results and the Balance Sheet as at that date, for financial year ended 31st March 2024.
- 2) To appoint, Mr. V P Nandakumar, Director [DIN No. 00044512] who retires by rotation, being eligible, offering himself for reappointment
- 3) the appointment of new statutory auditors M/s. Khandelwal Jain & CO. (Firm Reg. No 105049W) as the new Statutory Auditor of the Company.
- 4) Increase in borrowing power
- 5) create charge/Mortgage over the properties of the Company for the purpose of borrowing
- 6) Appointment of Mr. VS Radhakrishnan as director
7. Appointment of Mrs. Mayurakshi Ray as director
8. Appointment of Mr. Tome Jose as director
9. Appointment of Mr. Suresh Paul Antony as director

Request you to kindly take the same on record.

For Manappuram Home Finance Limited

Sreedivya.S
Company Secretary