

Sec/BSE/38/2024-25
13th January 2025

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Sub: Intimation of resignation of Independent Director in terms of Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

This is to inform you that pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. V. S. Radhakrishnan (DIN: 08064705), Independent Director of the Company, vide letter dated January 13, 2025, has tendered his resignation and is stepping down from the Board of the Company with effect from January 13, 2025 due to his personal and professional preoccupations.

SI No	Particulars	Description
1	Reason for Change	Personal and professional preoccupations
2	Date of cessation	January 13, 2025

Further, in his email, he had confirmed that there is no other material reason for his resignation except those mentioned in the email.

Letter of resignation enclosed with this intimation. We request you to please take the same on your record.

Thanking you.

Yours faithfully,
For Manappuram Home Finance Limited

SREEDIVYA
SREENIVAS
BHAT
Sreedivya S
Company Secretary

Digitally signed by
SREEDIVYA SREENIVAS
BHAT
Date: 2025.01.13
18:30:39 +05'30'

January 13, 2025

The Chairman & Board of Directors
Manappuram Home Finance Limited
W-4/638A, 5th floor, Manappuram House,
Valapad P.O, Valapad, Thrissur, Chavakkad,
Kerala - 680567

Dear All,

Sub: Resignation as an Independent Director of Manappuram Home Finance Limited
("Company")

With reference to the captioned subject, due to my preoccupation and other personal commitments, I would like to hereby tender my resignation as an Independent Director of the Company with immediate effect.

I confirm that there are no material reasons other than what I have mentioned above.

I am thankful for the opportunity to be part of the Board and would like to place on record my gratitude to all the Board members and the Management team for the support extended during my tenure as an Independent Director of the Company.

Best Regards,

A handwritten signature in blue ink, appearing to read 'VSK' followed by a stylized flourish.

Radhakrishnan V.S
(DIN:- 08064705)