



CIN: U65923KL2010PLC039179

Regd. Office: 8/596, Padmaprabha Building,

Near Sreerama Swamy Temple, Cherpu – Thriprayar Road,

Thriprayar, Thrissur, Kerala – 680 567, Phone: 0487-3520504

Web: www.manappuramhomefin.com

Email: hfc@manappuramhomefin.com

Reference No.: SEC/SE/23/2025-26

Date: March 20, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Intimation pursuant to Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Mr. Rakesh Sharma as Co-Chief Executive Officer (Co-CEO).

Dear Sir/ Ma'am,

Pursuant to the Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, We wish to inform you that Board of Directors at their meeting held on Friday, 20th Day of March 2026, considered and approved the appointment of Mr. Rakesh Sharma as the Co-Chief Executive Officer (Co-CEO) of our Company with effect from 25th Day of March 2026.

Request you to kindly take the same on record.

This intimation is also being uploaded on the Company's website at <https://www.manappuramhomefin.com/> in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information.

Yours faithfully,

For Manappuram Home Finance Limited

Sreedivya S
Company Secretary