



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/09/2026-27

Date: May 5, 2026

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Sub: - Outcome of the Board Meeting held on May 5, 2026, in terms of Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/ Ma’am,

We refer to our intimations dated March 20, 2025 and March 18, 2026 *inter alia* with respect to the proposed investment by BC Asia Investments XXV Limited (“Investor 1”) and BC Asia Investments XIV Limited (“Investor 2”, and together with Investor 1, the “Investors”) in Manappuram Finance Limited (“MFL”), the consequent mandatory open offer by the Investors and other identified persons acting in concert with Investor 1, to the public shareholders of MFL in compliance with Regulation 3 and Regulation 4 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, and consequent indirect change of control and management of the Company pursuant to the underlying proposed acquisition of control and shareholding by the Investors in MFL.

Pursuant to Regulation 51 of the Listing Regulations, this is to inform you that the Board of Directors of the Company at its Meeting held today i.e., May 5, 2026, has *inter-alia* considered the following:

1. Resignation of Directors:

Noted and taken on record the resignations of the following directors, with effect from today i.e., May 5, 2026:

- i. Mr. Tom Jose (DIN: 01971467) (Non-Executive Independent Director);
- ii. Mr. Suresh Paul Antony (DIN: 10634680) (Non-Executive Independent Director);
- iii. Mrs. Mayurakshi Ray (DIN: 02968002) (Non-Executive Independent Director); and
- iv. Mr. Gautam Saigal (DIN: 00640229) (Non-Executive and Non-Independent Director).

2. Appointment of Ms. Radhika Subramanian (DIN: 11061803) as an Additional Non-Executive Non-Independent Director on the Board:

Based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Ms. Radhika Subramanian (DIN: 11061803) as an Additional Non-Executive Non-Independent Director, nominated by the Investors, with effect from May 5, 2026, subject to the approval of the shareholders of the Company.



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3. Appointment of Independent Directors:

Based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Rajesh Kumar Rathanchand (DIN: 08708450) and Mr. Vijayaraghavan Balaji (DIN: 05122430) as Additional Non-Executive Independent Directors of the Company, with effect from May 5, 2026, each subject to the approval of the shareholders of the Company.

In furtherance of our intimation dated February 18, 2026, you are also requested to note that on and from today i.e., May 5, 2026, the amended and restated articles of association of the Company, as approved by the shareholders of the Company at the extraordinary general meeting held on February 18, 2026, have become effective on and from May 5, 2026.

This is for your information and dissemination.

Thanking you.

Yours faithfully,

For Manappuram Home Finance Limited

Sreedivya S

Company Secretary

FCS 7590