



Details of authorized persons to determine materiality of events/information under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, contact details of the Key Managerial Personnels of the Company who are authorised to determine Materiality of events/information for the purpose of making disclosure to stock exchange(s) are as under.

Sl No.	Name	Designation	Email & Contact No.	Authorisation
1	Mr. Thomas Muthoot	Managing Director	info@muthootmicrofin.com Ph: +91 484 4277500	Determine materiality of event/information
2	Mr. Sadaf Sayeed	Chief Executive Officer	info@muthootmicrofin.com Ph: +011 4366 7800	Determine materiality of event/information
3.	Mr. Praveen T	Chief Financial Officer	praveen.t@muthootmicrofin.com Ph: +91 484 4277502	Determine materiality of event/information and disclosure to stock exchanges
4.	Ms. Neethu Ajay	Chief Compliance Officer & Company Secretary	neethu.ajay@muthootmicrofin.com Ph: +91 484 4277580	Determine materiality of event/information and disclosure to stock exchanges

MUTHOOT MICROFIN LIMITED

CIN:L65190MH1992PLC066228

Regd. Office: 13 *Floor, Parinee Crescenzo, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051

Administrative: Office 5th Floor, Muthoot Towers, M G Road, Kochi, Kerala - 682035, Tel: +91 -484-4277500, +91-484-4300127, F: +91-484-4300127 E: info@muthootmicrofin.com

www.muthootmicrofin.com