



To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on February 6, 2023 – Disclosure under Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

This is to inform that, the Board of Directors of the Company at their meeting held today i.e, February 06, 2023, has approved and adopted the unaudited financial results for the quarter ended December 31, 2022 in accordance with Regulation 52 of SEBI Listing Regulations. The Limited Review Report on the financial results submitted by M/s. Sharp and Tannan, Statutory Auditors of the Company is also enclosed along with the financials as per Regulation 51 of SEBI Listing Regulations read with Part B of Schedule III.

The following businesses were also taken by the Board in its meeting:

On recommendation of the Nomination and Remuneration Committee, the Board of Directors hereby re-appoints Mrs. Pushpy B Muricken (DIN: 03431198), Mrs. Bhama Krishnamurthy (DIN: 02196839), and Mr. Thai Salas Vijayan (DIN: 00043959), as Non-Executive Additional Directors under Independent category with effect from March 31, 2023, May 15, 2023 and May 15, 2023, respectively, till ensuing General meeting, on the expiry of their first term of appointment and further recommended their reappointment as independent directors, for second term of five consecutive years, for the consideration of the members at the ensuing General Meeting.

The meeting of the Board of Directors commenced at 03.20 PM and concluded at 05.15 PM.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For Muthoot Microfin Ltd

Neethu Ajay,
Company Secretary and Compliance Officer

Ernakulam
06-02-2023

Muthoot Microfin Limited

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