



To

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

Sub: Intimation regarding Change in Directors, pursuant to Part B of Schedule III under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

Dear Sir/ Madam,

Pursuant to the requirements of Regulation 51 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that Board of Directors of the Company at their meeting held today i.e. December 20, 2022, upon recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company, have approved the following:

1. Recommending to the Members for their approval, appointment of Mr. John Tyler Day (DIN: 07298703) as Non-Executive Director of the Company with effect from December 20, 2022.
2. Recommending to the members for their approval, appointment of Mr. R Anand (DIN: 0024348) as an Independent Director of the Company for a term of five years with effect from December 20, 2022.
3. Took note of the Resignation received from Mr. Kenneth Dan Vander Weele (DIN: 02545813) Non-Executive Director of the Company w.e.f November 21, 2022.

The Members' of the Company at the Extra-Ordinary General Meeting held on December 20, 2022 approved the above appointments of Directors.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,
For Muthoot Microfin Limited

Neethu Ajay
Company Secretary

Ernakulam
20.12.2022

MUTHOOT MICROFIN LIMITED

CIN: U65190MH1992PLC066228

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