



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

**Sub: Intimation regarding Change in Director, 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"), we hereby inform that Mr. Thomas Muthoot John, Non -Executive Director (DIN: 07557585), has tendered his registration with effect from March 27, 2023 due to some personal and unavoidable circumstances. The Board members took note of the same through circulation dated March 31, 2023.

Kindly take the same on your record.

Thanking You,  
Yours Faithfully,  
For Muthoot Microfin Limited

**Neethu Ajay**  
**Company Secretary and Compliance**

Ernakulam  
31.03.2023

**MUTHOOT MICROFIN LIMITED**

CIN: U65190MH1992PLC066228

Regd. Office: 13<sup>th</sup> Floor, Parinee Crescenzo, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051

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