



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE IPO COMMITTEE OF THE BOARD OF DIRECTORS OF MUTHOOT MICROFIN LIMITED AT THEIR MEETING HELD ON WEDNESDAY NOVEMBER 29, 2023 THROUGH VIDEO CONFERENCING AT THE DEEMED VENUE AT 05<sup>TH</sup> FLOOR, MUTHOOT TOWERS, M.G. ROAD, KOCHI -682 035.**

**To approve the revision in the aggregate Offer size and to take note of the consent letters received from the selling shareholders with respect to their revised portion for the Offer for sale.**

**“RESOLVED THAT** in modification of the earlier resolution passed by the IPO Committee on 30<sup>th</sup> June 2023, approval of the IPO Committee be and is hereby granted to revise the size of the Fresh Issue under the proposed listing of equity shares to such number of Equity Shares aggregating up to ₹7,600.00 million from the earlier approved issue size of ₹9,500.00 million.”

**“RESOLVED FURTHER THAT** the IPO Committee hereby takes note of the following revised consent letters received from the shareholders who are offering shares under offer for sale:

Offer Structure	Consent letter dated	Revised Offer size
<b>Offer for Sale</b>		Up to ₹2,000 million
- Thomas John Muthoot	29.11.2023	Up to ₹163.63 million
- Thomas Muthoot	29.11.2023	Up to ₹163.84 million
- Thomas George Muthoot	29.11.2023	Up to ₹163.61 million
- Preethi John Muthoot	29.11.2023	Up to ₹337.39 million
- Remmy Thomas	29.11.2023	Up to ₹333.87 million
- Nina George	29.11.2023	Up to ₹337.66 million
- Greater Pacific Capital WIV Ltd	29.11.2023	Up to ₹500.00 million

**RESOLVED FURTHER THAT** the IPO Committee hereby takes note of the revised Offer size which has been changed from up to ₹13,500.00 million to up to ₹9,600.00 million.

**RESOLVED FURTHER THAT** a copy of the above resolution, certified to be true by any Director and/or the Company Secretary, be forwarded to concerned authorities for necessary actions.”

**CERTIFIED TRUE COPY  
FOR MUTHOOT MICROFIN LIMITED**

**NEETHU AJAY  
COMPANY SECRETARY AND CHIEF COMPLIANCE OFFICER  
MEMBERSHIP NO. A34822**



**MUTHOOT MICROFIN LIMITED**

CIN: U65190MH1992PLC0066228

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