



December 30, 2024

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

**Scrip Code: 544055**

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051

**Scrip Code: MUTHOOTMF**

Dear Sir/Madam,

**Sub: Intimation of Appointment of Additional Director in the capacity of Non-Executive Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform the appointment of Mr. Anil Sreedhar (DIN 07536707) as an Additional Director in the capacity of Non-executive Independent Director of the Company who shall hold office for a period of two (2) consecutive years with effect from December 30, 2024 subject to the approval of the shareholders within three months through Postal Ballot. The appointment was inter alia, considered and recommended by Nomination and Remuneration Committee and approved by Board of Directors of the Company at their meeting held today i.e December 30, 2024. A brief profile of Mr. Anil Sreedhar is enclosed herewith.

Pursuant to the directions dated 14 June 2018 issued by SEBI to the stock exchanges read with Circulars dated 20 June 2018 issued by the stock exchanges & based on the declarations received, we hereby confirm that Mr. Anil Sreedhar is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be appointed as a Director.

The details required in terms of Regulation 30 read with Schedule III - Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure I**.

Kindly take the same on records.

Thanking you,  
Yours faithfully,  
For **Muthoot Microfin Limited**

**Neethu Ajay**  
**Chief Compliance Officer and Company Secretary**

**MUTHOOT MICROFIN LIMITED**  
CIN:L65190MH1992PLC066228

## Annexure I

**Details as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

<b>Mr. Anil Sreedhar (DIN 07536707)</b>	
<b>Reason for Change viz. Appointment, Resignation, removal, death or otherwise</b>	Appointed as an Additional Director in the capacity of Non-executive Independent Director
<b>Date of Appointment/ Cessation (as applicable) &amp; term of Appointment</b>	December 30, 2024  For a term of Two consecutive years from December 30, 2024, subject to the approval of the Shareholders of the Company within three months through Postal Ballot.
<b>Brief Profile</b>	Mr. Anil Sreedhar (DIN 07536707) holds the post graduate certificate in Business Administration (MBA) in Information System & Finance from XLRI, Jamshedpur. Over two decades of experience and expertise in the field, i.e, 14 Years of Banking and Banking Technology experience in various Banks in the Middle East and 10 Years of pure Technology experience in various Central and State Govt IT Projects.
<b>Disclosure of relationships between directors</b>	Mr. Anil Sreedhar is not related to any of the Directors of the Company
<b>Resignation Letter</b>	Not Applicable
<b>Affirmation pertaining to non-debarment from holding the office of Directors by virtue of any SEBI order or any other such authority</b>	It is hereby confirmed that Mr. Anil Sreedhar is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be appointed as a Director