



December 03, 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 resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that Mr. Anand Raghavan (DIN 00243485) has tendered his resignation as an Independent Director of the Company, with immediate effect.

The details required in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure I.

The letter of resignation received from Mr. Anand Raghavan is enclosed herewith.

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**

Sr No.	Particulars	Details
1	Reason for Change	Mr. Anand Raghavan has tendered his resignation from the post of Non-Executive Independent Director of the company due to health-related issues.
2	Date of Cessation	December 2, 2024
3	Brief Profile	Not Applicable
4	Disclosure of relationship between Directors (in case of appointment of Director)	Not Applicable
5	Names of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	As Attached
6	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Forms part of letter of resignation provided.

02.12.2024

From,
R Anand
22/1 Warren Road.
Mylapore
Chennai 600004

To
The Managing Director
Muthoot Microfin Limited
13th Floor, Parinee Crescenzo,
Bandra Kurla Complex, Bandra East
Mumbai 400051

Dear Sir,

Subject: Resignation as an Independent Director of the Company

In view of my health-related issues which is considerably affecting my travel I am tendering my resignation as an Independent Director from the Board of Muthoot Microfin Limited with immediate effect. Kindly take this on record and initiate the necessary formalities in this regard.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Yours Truly



R. Anand

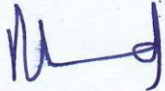
DIN: 00243485

ID No. IDDB-DI-202002-010314

Details of listed entity in which hold directorship and committee position in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Name of the Listed Company & Committee Position	Category of the Company	Current Designation
FIVE-STAR BUSINESS FINANCE LIMITED	Listed	Independent Director
Audit Committee – Chairman		
Risk Management Committee - Member		
CSR Committee – Member		
Nomination and Remuneration Committee – Member		

Yours Truly,



R. Anand

DIN: 00243485

ID No. IDDB-DI-202002-010314