



February 21, 2025

**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 Change in Directorate 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 and with reference to the earlier communication dated January 20, 2025 regarding Postal Ballot Notice seeking approval of the Members of the Company, only by way of remote e-voting process ("e-voting") for the following items:

1. To consider and approve the appointment of Mr. Thomas Muthoot John (DIN: 07557585) as a Director of the Company
2. To consider and approve the appointment of Mr. Thomas Muthoot John (DIN: 07557585) as a Whole Time Director of the Company and the remuneration payable to him
3. To consider and approve the appointment of Mr. Anil Sreedhar (DIN: 07536707) as the Independent Director of the Company

We wish to inform that the resolutions set out in the Postal Ballot Notice dated January 20, 2025 have been passed with requisite majority.

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

**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. Thomas Muthoot John (DIN: 07557585)</b>	<b>Mr. Anil Sreedhar (DIN 07536707)</b>
<b>Reason for Change viz. Appointment, Resignation, removal, death or otherwise</b>	Appointment as Whole time Director	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>	With effect from December 19, 2024, for a period of 5 years.	With effect from December 30, 2024 For a term of Two consecutive years from December 30, 2024.
<b>Brief Profile</b>	Mr. Thomas Muthoot John is an ex- Non-Executive Director of the Company. He was previously associated with the company from December 2016 to March 2023. He holds an Economics degree from Loyola College, Chennai, Master's degree in Entrepreneurship and Management from HEC Paris and Certifications from Harvard Business School and ISB. He has an experience of over 11 years in the field of financial services.	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>	Nephew of Mr. Thomas Muthoot and Mr. Thomas George Muthoot Son of Mr. Thomas John Muthoot, Ex-Director	Mr. Anil Sreedhar is not related to any of the Directors of the Company
<b>Resignation Letter</b>	Not Applicable	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 confirm that Mr. Thomas Muthoot John 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	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