



May 08, 2025

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai, Maharashtra - 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
C-1, Block G, Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra - 400 051

Scrip Code: 544055

Scrip Code: MUTHOOTMF

Dear Madam/Sir,

Sub: Intimation of Appointment of Secretarial Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company, at its meeting held today i.e., May 08, 2025 approved the appointment of M/s. SEP & Associates, Company Secretaries in Practice, Ernakulam as Secretarial Auditors of the Company, for a period of five years from the Financial Year 2025-26 subject to the approval of the Members in the ensuing Annual General Meeting.

Brief profile and other statutory disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, forms part as annexure to this letter.

We request you to kindly take the above intimation on record.

Thanking you,

Yours faithfully,

For **Muthoot Microfin Limited**

Neethu Ajay

Chief Compliance Officer and Company Secretary

MUTHOOT MICROFIN LIMITED

CIN:L65190MH1992PLC066228

Regd. Office: 13 *Floor, Parinee Crescenzo, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051

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ANNEXURE

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment of Secretarial Auditor	
Name of the Auditor	M/s. SEP & Associates
Reason for Change viz. Appointment, Resignation, removal, death or otherwise	Appointment of M/s. SEP & Associates, Company Secretaries, Ernakulam as the Secretarial Auditors of the Company to comply with the provisions of Regulation 24A of SEBI Listing Regulations
Date of Appointment/ Cessation (as applicable) & term of Appointment	Tenure of appointment is for a period of five years from the Financial Year 2025-26 subject to the approval of the Members in the ensuing Annual General Meeting.
Disclosure of relationships between directors	Not related to any Directors
Brief Profile of Secretarial Auditors	<p>M/s. SEP & Associates is a boutique firm of Company Secretaries based in Kochi with its presence in Chennai, Bangalore and Mumbai. The Firm has been formed with the idea of offering a one-stop solution for its clients in the field of Corporate Governance, Secretarial and Legal compliance along with management advisory services.</p> <p>The Firm is well-equipped in meeting the requirements of all categories of business entities ranging from private, public, listed and Government companies as well as entities that are governed by special legislations, like Banking companies, Non-Banking Finance Companies, securities market intermediaries, entities having foreign presence, partnership firms, Limited Liability Partnerships etc. SEP & Associates is a Peer reviewed entity (Peer Review No. 3693/2023) by the Institute of Company Secretaries of India.</p> <p>The firm or partners have not been barred/backlisted/ penalised by any bank / Statutory Authority / Regulatory Authorities such as IRDA, RBI, SEBI etc. or Institute of Company Secretaries of India, Ministry of Corporate Affairs (MCA) and Registrar of Companies (RoC).</p>