



February 09, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Scrip Code: 544055**

**Scrip Code: MUTHOOTMF**

Dear Sir/Madam,

**Sub: Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Muthoot Microfin Ltd in their meeting held on February 09, 2026, has re-appointed Mr. Jinsu Joseph, as Chief Risk Officer (CRO) of the company for a further period of two years, effective from April 01, 2026.

The details of the aforesaid re-appointment of Mr. Jinsu Joseph as prescribed under SEBI Listing Regulations read with SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are attached as Annexure I.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Muthoot Microfin Ltd**

**Neethu Ajay,**

**Chief Compliance Officer and Company Secretary**

**MUTHOOT MICROFIN LIMITED**  
**CIN:L65190MH1992PLC066228**

Regd. Office: 13<sup>th</sup> Floor, Parinee Crescenzo, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051  
Administrative: Office 5th Floor, Muthoot Towers, M G Road, Kochi, Kerala - 682035, Tel: +91 -484-4277500, +91-484-4300127, F: +91-484-4300127 E: info@muthootmicrofin.com  
[www.muthootmicrofin.com](http://www.muthootmicrofin.com)

## **Annexure I**

### **Details of Reappointment of Chief Risk Officer**

<b>Sl No.</b>	<b>Particulars</b>	
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment on account of the expiration of tenure
2.	Date of appointment/ re-appointment/ Cessation (as applicable) & Terms of appointment / Re-appointment	Mr. Jinsu Joseph, Chief Risk Officer is re-appointed for another term of two years with effect from April 1, 2026
3.	Brief Profile (in case of Appointment)	Jinsu Joseph is the Chief Risk Officer of our Company. He holds a Bachelor of Commerce degree from Mahatma Gandhi University. He is an associate member of the Institute of Chartered Accountants of India. He has been associated with the Muthoot Pappachan Group for the last nine years. He has been serving as the Chief Risk Officer with effect from April 1, 2022. Prior to that, he was serving as the Deputy Chief Manager – Finance and Accounts and Senior Associate Vice President – Finance and Accounts (Head Office) of our Company. Prior to joining our Company, he was associated with Maben Nidhi Limited as the Head of the Department – Risk Management and Audit and with Tamilnadu Mercantile Bank Limited as the Senior Manager (Chartered Accountant). He has over 14 years of experience in the field of finance.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable