

Ref: SEC/MFL/SE/2025/6281

September 02, 2025

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: MUTHOOTFIN

Department of Corporate Services
BSE Limited
P.J. Tower, Dalal Street,
Mumbai - 400 001
Scrip Code: 533398

NSE IFSC Limited (NSE IX)
Unit 1201, Brigade, International Financial Center,
12th Floor, Building No. 14-A,
GIFT SEZ Gandhinagar,
Gujarat 382 355

Dear Sir/Madam,

Sub: Intimation under Regulation 30, and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Re: Appointment and Re-Appointment of Directors at the AGM

The 28th Annual General Meeting of Muthoot Finance Limited was held on August 30, 2025. Shareholders, at the AGM, have approved the following:

1. Appointment of Mr. Koodathumuriyil Verghese Eapen (holding DIN:01613015) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term commencing from October 01, 2025 till the date of the 31st Annual General Meeting of the Company to be held in the Year 2028.
2. The Re-appointment of Mr. Chamacheril Abraham Mohan (holding DIN: 00628107) as an Independent Director of the Company for a second consecutive term commencing from the date of 28th Annual General Meeting till the date of 33rd Annual General Meeting of the Company to be held in the year 2030;
3. Re-appointment of Mr. Alexander George (DIN: 00938073) as Whole time director of the company for a period of 5 (five) years with effect from September 30, 2025;



Muthoot Finance Limited
Registered Office :
NH Bypass, Palarivattom, Kochi - 682 028,
Kerala, India.
CIN: L65910KL1997PLC011300
Phone : +91-484-480 4000, 239 4712
mails@muthootgroup.com
www.muthootgroup.com



The details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in Annexure A.

Thank You,
For **Muthoot Finance Limited**

Rajesh A
Company Secretary
ICSI Membership No: FCS 7106

SI No.	Particulars	Chamacheril Abraham Mohan
1.	Reason for Change	Re-appointment as Independent Director for a second consecutive term
2.	Date of Appointment/Cessation	30.08.2025
3.	Term of Appointment	5 Years (Till the date of 33 rd Annual General Meeting)
4.	Brief Profile	<p>Mr. Chamacheril Mohan Abraham is a senior finance professional and Chartered Accountant, having passed Intermediate and Final Examinations securing 11th Rank (1974) and 13th Rank (1976) respectively. He was the Vice Chairman and Managing director of J Thomas & Co. Pvt. Ltd, the largest and oldest tea auctioneers in the world. He retired from the Company on 31st March 2015 after putting in 38 years of service and was Consultant for the Company till 31st March 2016. He was a trustee of VAANI, Deaf Children's Foundation which is a registered Trust and works towards bringing language and communication into the lives of deaf children and their families across India.</p> <p>He was on the Board of Directors of J Thomas Finance Ltd., Tea Consultancy and Plantation Services (India) Ltd., and Tea Quotas Private Ltd. He was also member of Committee of Tea Trade Association and Chamber of Commerce. He is presently a Partner in Chartered Accountancy Firm, M/s. K J Anto & Co, Cochin.</p>
5.	Disclosure of relationships between directors	None of the Directors of the Company are related to Mr. Chamacheril Abraham Mohan
6.	Confirmation	It is confirmed that at the time of re-appointment Mr. Chamacheril Abraham Mohan as an independent Director of the Company he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

SI No.	Particulars	Alexander George
1.	Reason for Change	Re-appointment as Whole Time Director
2.	Date of Appointment/Cessation	With Effect from 30.09.2025
3.	Term of Appointment	5 Years
4.	Brief Profile	Alexander George is an MBA graduate from Thunderbird, The Garvin School of International Management, Glendale, Arizona, USA. He joined Muthoot Finance Limited in 2006 and has been heading the marketing, operations and international expansion of the Company. Under his dynamic leadership and keen vision, the Company has enhanced its brand visibility through innovative marketing strategies and has also implemented various IT initiatives that have benefitted both the customers and employees.
5.	Disclosure of relationships between directors	<p>✓ Mr. Alexander George is the brother of Mr. George M George, Whole Time Director of the Company.</p> <p>Except for the above, none of the other Directors, Key Managerial Personnel and their relatives are related.</p>
6.	Confirmation	It is confirmed that at the time of re-appointment Mr. Alexander George as a Whole Time Director of the Company he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

SI No.	Particulars	Koodathumuriyil Verghese Eapen
1.	Reason for Change	Appointment as a Non-Executive Independent Director of the Company with effect from 01.10.2025
2.	Date of Appointment/Cessation	With Effect from 01.10.2025
3.	Term of Appointment	3 Years (Till the date of 31 st Annual General Meeting)
4.	Brief Profile	Retired civil servant from the Indian Administrative Service (IAS). A career spanning 35 years in the Government of India has been marked by a series of significant assignments across key ministries and departments. Postings include Joint Secretary (Banking) in Department of Financial Services and Secretary to Govt of India in the Ministry of Personnel, PG and Pensions in the Department of Administrative Reforms and Public Grievances and Department of Pensions and Pensioners Welfare. Also held additional charge as Secretary, Ministry of Statistics and Programme Implementation. Held positions as Director in the Department of Commerce Ministry of Commerce and Industry and in Department of Personnel and Training (DoPT) also served as Deputy Secretary in Ministry of Civil Aviation and Tourism. Have also worked in the states of Assam and Meghalaya as Finance Secretary, Planning Secretary, Chairman of Assam State Electricity Board, etc.
5.	Disclosure of relationships between directors	None of the Directors of the Company are related to Mr. Koodathumuriyil Verghese Eapen
6.	Confirmation	It is confirmed that at the time of appointment Mr. Koodathumuriyil Verghese Eapen as a Independent Director of the Company, he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority