



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



Ref: SEC/MFL/SE/2025/6282

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: Change in Secretarial Auditor

At the 28th Annual General Meeting of the Company held on August 30, 2025, the shareholders have approved the appointment of M/s KSR & Co, Company Secretaries LLP (FRN: P2008TN006400) as Secretarial Auditor of the Company to hold office from the conclusion of 28th Annual General Meeting till the conclusion of 33rd Annual General Meeting of the Company to be held in the year 2030, to conduct the secretarial audit of the Company for the financial year ending March 31, 2026, March 31, 2027, March 31, 2028, March 31, 2029 and March 31, 2030.

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
FCS 7106

1.	Name of Auditor	KSR & Co, Company Secretaries LLP
2.	Reason for Change	Appointment
3.	Date of Appointment/Cessation	With Effect from 30 August 2025
4.	Term of Appointment	5 Years, until the 33 rd AGM to be held in the year 2030
5.	Brief Profile	M/s. KSR & Co. Company Secretaries LLP is a full services Company Secretaries firm which has created a niche in Corporate Law practice with expertise in diverse domains akin to a full-service Law firm. M/s. KSR & Co. Company Secretaries LLP has given its consent to act as the Secretarial Auditors, confirmed that they hold a valid peer review certificate issued by ICSI and that they are not disqualified from being appointed as Secretarial Auditors. M/s. KSR & Co. Company Secretaries LLP have won national award for best secretarial audit report from Institute of Company Secretaries of India (ICSI) in the past and the said firm has also won the national award for best practising company secretaries firm this year awarded by ICSI.