



Muthoot Finance Limited

Registered Office :
2nd floor, Muthoot Chambers,
Opp. Saritha Theatre Complex,
Banerji Road, Ernakulam - 682 018
Kerala, India.
CIN : L65910KL1997PLC 011300

Phone : +91 484 2396478, 2394712
Fax : +91 484 2396506, 2397399
mails@muthootgroup.com
www.muthootgroup.com

Ref: SEC/MFL/SE/2025/6155

May 29, 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: **Disclosure under Regulation 30, 51 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")**

Ref: **Postal Ballot Notice dated April 21, 2025**

In compliance with the provisions of Regulation 30 & 51 read with Schedule III and other applicable provisions of the Listing Regulations, as amended from time to time, we would like to inform that the following resolutions were passed by the shareholders of Muthoot Finance Limited via Postal Ballot exercise carried out in compliance with the Companies Act, 2013 and Listing Regulations:

Sl. No.	Particulars	Resolution Passed
1	Resolution for for the appointment of Mr. George Joseph (DIN: 00253754) as Non-Executive Independent Director of the Company with effect from June 01, 2025.	Special Resolution
2	Resolution for increase in the borrowing powers of the Board of Directors under Section 180 (1) (c) of the Companies Act, 2013 to Rs. 2 Lakh Crores	Special Resolution

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. Details of the voting results in the format prescribed under Regulation 44(3) of the Listing Regulations are given in Annexure B.

For **Muthoot Finance Limited**

Rajesh A
Company Secretary
Membership No: F7106

SI No.	Particulars	George Joseph
1.	Reason for Change	Appointment as Independent Director with effect from 01 June 2025
2.	Date of Appointment/Cessation	01.06.2025
3.	Term of Appointment	3 Years (Till the date of the 31 st Annual General Meeting of the Company to be held in the year 2028.)
4.	Brief Profile	<p>Mr. George Joseph is a seasoned professional in the banking sector, boasting an extensive career that spans more than five decades. His profound expertise and leadership in the industry are underscored by his esteemed qualifications. He is a certified associate of the Indian Institute of Bankers, further solidifying his credentials as a distinguished banking professional in India. Additionally, his association with the Institute of Bankers, London, highlights his recognition and standing in the global banking community.</p> <p>Mr. Joseph's illustrious career culminated in his role as Chairman and Managing Director of Syndicate Bank, where he spearheaded the bank's operations and strategic direction. Prior to this, he dedicated over 36 years of his professional journey to Canara Bank, contributing significantly to its growth and success. His wealth of experience and in-depth understanding of the banking landscape have also led him to serve as a Director on the board of Popular Vehicles and Services Limited, showcasing his expertise beyond the traditional banking sector.</p> <p>Currently, Mr. George Joseph holds the position of Chairman and Lead Independent Director of Creditaccess Grameen Limited, where he plays a crucial role in guiding the company's governance and strategic initiatives. Mr. George Joseph's vast experience, combined with his profound knowledge of the banking and financial sectors, makes him an invaluable asset to the organizations he is associated with.</p>
5.	Disclosure of relationships between directors	None of the Directors of the Company are related to Mr. George Joseph
6.	Confirmation	It is confirmed that at the time of appointment Mr. George Joseph as a 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

Annexure B

Resolution Required :Special			1 - To consider and, if thought fit, to pass the resolution as a Special Resolution for the appointment of Mr. George Joseph (DIN: 00253754) as Non-Executive Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	294463872	294463872	100.0000	294463872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		294463872	100.0000	294463872	0	100.0000	0.0000
Public Institutions	E-Voting	91496211	79847697	87.2689	79692690	155007	99.8059	0.1941
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		79847697	87.2689	79692690	155007	99.8059	0.1941
Public Non Institutions	E-Voting	15503808	71480	0.4610	68260	3220	95.4952	4.5048
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		71480	0.4610	68260	3220	95.4952	4.5048
Total		401463891	374383049	93.2545	374224822	158227	99.9577	0.0423

Resolution Required :Special			2 - To consider and, if thought fit, to pass the resolution as a Special Resolution for increase in the borrowing powers of the Board of Directors of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	294463872	294463872	100.0000	294463872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		294463872	100.0000	294463872	0	100.0000	0.0000
Public Institutions	E-Voting	91496211	79796291	87.2127	78136619	1659672	97.9201	2.0799
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		79796291	87.2127	78136619	1659672	97.9201	2.0799
Public Non Institutions	E-Voting	15503808	71513	0.4613	68930	2583	96.3881	3.6119
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		71513	0.4613	68930	2583	96.3881	3.6119
Total		401463891	374331676	93.2417	372669421	1662255	99.5559	0.4441