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/2024/5811 July 30, 2024

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, and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")**

Re: **Re-appointment of Chief Risk Officer ("CRO")**

Ref: **RBI notification for NBFCs dated May 16, 2019 on appointment of CRO**

The Board of Directors of Muthoot Finance Limited has, at its meeting held on July 30, 2024, approved the re-appointment of Mr. Hariharan K as the CRO of the Company for a period of one year w.e.f August 06, 2024. A brief profile of Mr. Hariharan K is attached herewith as Annexure A.

This information is given as per Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For **Muthoot Finance Limited**

RAJESH ACHUTHA WARRIER
Digitally signed by RAJESH ACHUTHA WARRIER
Date: 2024.07.30 17:05:03 +05'30'

Rajesh A
Company Secretary
ICSI Membership No. FCS 7106

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Annexure A

Brief Profile of Mr. Hariharan K, Chief Risk Officer

Mr. Hariharan K is a seasoned banking executive with over 35 years' experience in Canara Bank. He has developed expertise in banking which includes Business Development, Credit Assessment, Risk Management, Compliance, Controls & governance, Leading Teams achieving excellent results under Business, Productivity, Financial and Compliance objectives over his 35+ years banking career with Canara Bank. Mr. Hariharan K had held several key positions in Canara Bank including General Manager & Chief Group Compliance Officer, where he was responsible for the complete control and monitoring over the Compliance functions (domestic and international operations) of the Bank, its Subsidiaries, Associates. Mr. Hariharan K has established and maintained best in class compliance culture and processes across the entire Bank, its foreign branches, Subsidiaries, Associates and sponsored RRB. He was also instrumental in developing and implementing best Compliance practices for reduction of instances of compliance breaches and regulatory penalties in Canara Bank.

Educational Qualifications:

1. PGDBA (Annamalai University)
2. Certification in Banking and Finance (NIBM)
3. CAIIB (Part I)
4. Certification in Cyber Security (IDRBT)
5. M.Sc Agriculture (Tamil Nadu Agricultural University)