

From,  
Akshaya Prasad  
31, Platts Lane,  
London NW3 7NN

06.05.2026

To  
The Board of Directors  
Muthoot Microfin Limited  
13<sup>th</sup> Floor, Parinee Crescenzo,  
Bandra Kurla Complex, Bandra East  
Mumbai 400051

Dear Sir(s)/ Madam(s),

**Subject: Resignation from the position of Non-Executive Director of the Company**

I hereby tender my resignation from the position of Non-Executive Director on the Board of Muthoot Microfin Limited ("the Company"), with effect from the closure of office hours on May 6, 2026.

This resignation is for personal reasons.

I am taking this opportunity to thank the Board and the management team for their support and cooperation during my tenure.

I assure you that there are no other material reasons for my resignation beyond those stated above.

Thank you once again for everything. I wish the company continued success in all its endeavors.

Yours Truly



**Akshaya Prasad**  
**DIN: 02028253**