



August 11, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 544055

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Scrip Code: MUTHOOTMF

Dear Sir/Madam,

Sub: Intimation of Update on Retirement of Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, in continuation to the earlier intimation dated June 30, 2026, we wish to inform that Mr. John Tyler Day, Non-Executive Director (DIN: 07298703), who holds office till the conclusion of the Annual General Meeting of the Company on August 11, 2026, and has retired from the Board of the Company in compliance with the Companies Act, 2013.

The details required in terms of Regulation 30 read with Schedule III - Para A (7C) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure I.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For **Muthoot Microfin Limited**

Neethu Ajay
Chief Compliance Officer and Company Secretary

MUTHOOT MICROFIN LIMITED
CIN:L65190MH1992PLC066228

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Annexure I**Details as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

	Mr. John Tyler Day (DIN: 07298703)
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement as Non-Executive Director of the Company
Date of appointment/ re-appointment/ Cessation (as applicable) & Terms of appointment / Re-appointment	Effective as of the close of business hours on August 11, 2026.
Brief Profile (in case of Appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
Resignation Letter	Not Applicable
Affirmation pertaining to non-debarment from holding the office of Directors by virtue of any SEBI order or any other such authority	Not Applicable