



August 12, 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 change in management 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, we wish to inform that the shareholders of the company, at its 34th Annual General Meeting held on August 11, 2026, has approved the appointment of Ms. Hannah Muthoot (DIN: 10762532) as Non-Executive Director of the Company, with effect from June 30, 2026.

The details required under Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 13, 2023, in respect of aforesaid appointment is given in 'Annexure I' to this letter.

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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Details as required under Regulation 30 - Part A of Para A of Schedule III of SEBI LODR**Change in Management- Directors**

	Ms. Hannah Muthoot (DIN: 10762532)
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Non-Executive Director
Date of appointment/ re-appointment/ Cessation (as applicable) & Terms of appointment / Re-appointment	With effect from June 30, 2026
Brief Profile (in case of Appointment)	Mentioned below
Disclosure of relationships between Directors (in case of appointment of a Director)	Daughter of Mr. Thomas Muthoot, Niece of Mr. Thomas George Muthoot and Cousin of Mr. Thomas Muthoot John
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	It is hereby confirmed that Ms. Hannah Muthoot is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, she is qualified to be appointed as a Director.

Brief Profile of Ms. Hannah Muthoot

Ms. Hannah Muthoot is a fourth-generation member of the promoter family of the Muthoot Pappachan Group and represents its next-generation leadership. She has over five years of experience within the Group across financial services, business operations, strategy, and customer-centric business development, with particular exposure to the NBFC sector.

She holds a bachelor's degree in business administration with a major in Entrepreneurship and a minor in Social Entrepreneurship from Northeastern University, Boston, USA, and a Master's degree in Social Entrepreneurship from the University of Southern California, USA. Her academic background provides a strong foundation in business strategy, enterprise development, sustainable business models, and social impact.

Ms. Hannah joined the Muthoot Pappachan Group in 2019 as a Management Trainee and subsequently held operational roles, including Area Manager. These assignments provided her with hands-on experience in branch operations, customer engagement, field execution, business development, and frontline management. She has also contributed to business expansion initiatives, including piloting the Business Development Executive programme in Bengaluru, gaining practical insights into customer acquisition, sales-force deployment, and operational execution.

Her experience across financial services, social entrepreneurship, and community development, together with her understanding of inclusive finance and customer-focused business models, equips her to contribute effectively to the strategic oversight, responsible growth, and long-term value creation objectives of Muthoot Microfin Limited as a Non-Executive Director.