



December 30, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code: 544055

Scrip Code: MUTHOOTMF

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on December 30, 2024 – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

This is with reference to Regulation 30 read with Part A of Schedule III, other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. It is hereby intimated that the Board of Directors at its meeting held on December 30, 2024, has considered and approved appointment of Mr. Anil Sreedhar (DIN: 07536707) as an Additional Director in the capacity of Non-executive Independent Director of the Company who shall hold office for a period of two (2) consecutive years with effect from December 30, 2024 subject to the approval of the shareholders within three months through Postal Ballot.

Pursuant to the directions dated 14 June 2018 issued by SEBI to the stock exchanges read with Circulars dated June 20, 2018 issued by the stock exchanges & based on the declarations received, it is hereby confirm that Mr. Anil Sreedhar, is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be appointed as a Director.

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

The meeting of the board of directors commenced at 04.45 PM and concluded at 5.00 P.M.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For **Muthoot Microfin Limited**

Neethu Ajay,

Chief Compliance Officer and Company Secretary

Membership No: A34822

MUTHOOT MICROFIN LIMITED

CIN:L65190MH1992PLC066228

Regd. Office: 13 *Floor, Parinee Crescenzo, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051

Administrative: Office 5th Floor, Muthoot Towers, M G Road, Kochi, Kerala - 682035, Tel: +91 -484-4277500, +91-484-4300127, F: +91-484-4300127 E: info@muthootmicrofin.com

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

| Mr. Anil Sreedhar (DIN 07536707) | |
|---|--|
| Reason for Change viz. Appointment, Resignation, removal, death or otherwise | Appointed as an Additional Director in the capacity of Non-executive Independent Director |
| Date of Appointment/ Cessation (as applicable) & term of Appointment | December 30, 2024 For a term of Two consecutive years from December 30, 2024, subject to the approval of the Shareholders of the Company within three months through Postal Ballot |
| Brief Profile | Mr. Anil Sreedhar (DIN 07536707) holds the post graduate certificate in Business Administration (MBA) in Information System & Finance from XLRI, Jamshedpur. Over two decades of experience and expertise in the field, i.e, 14 Years of Banking and Banking Technology experience in various Banks in the Middle East and 10 Years of pure Technology experience in various Central and State Govt IT Projects. |
| Disclosure of relationships between directors | Mr. Anil Sreedhar is not related to any of the Directors of the Company |
| 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 Mr. Anil Sreedhar is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be appointed as a Director |