

Ref: SEC/MFL/SE/2021/3831

March 30, 2021

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

Dear Sir/Madam,

Sub: Intimation of change in Chief Risk Officer ('CRO') of Muthoot Finance Limited

Ref: RBI notification for NBFCs dated May 16, 2019 on appointment of Chief Risk Officer

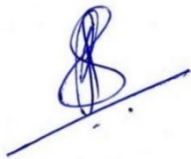
The Board of Directors of Muthoot Finance Limited has today accorded its approval for the appointment of Mr. Nazar K A as the CRO of the Company w.e.f April 16, 2021 in place of Mr. P P George who will be demitting the office on April 15, 2021. A brief profile of Mr. Nazar K A is attached herewith as Annexure A.

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

Request you to kindly take on record the information.

Thanking You,

For **Muthoot Finance Limited**



Rajesh A
Company Secretary
ICSI Membership No. FCS 7106

Encl: As above



Muthoot Finance Limited

Registered Office :
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Annexure A

Brief Profile of Mr. Nazar K A, Chief Risk Officer

Mr. Nazar K A, presently working as Chief Compliance Officer of Muthoot Forex Limited responsible for overseeing & managing compliance issues of the Company and also internal audit function, liaising with Banks, Regulators and Principle agents.

He has worked for more than 3 decades with Canara Bank in various departments in different locations within India, having served as region head of Regional Offices, headed retail asset hub for retail loans, worked with Prime Corporate branch (Corporate Lending), Mumbai and headed Risk Management and Recovery wing.

Educational Qualifications:

- 1) MBA - Banking & Finance, IGNOU, New Delhi, 2012
- 2) CAIIB - Banking & Accounting, Indian Institute of Bankers, 1989
- 3) MA - History, Annamalai University, 1989
- 4) B.Sc - Physics, Madras University, 1978