

Ref: SEC/MFL/SE/2019/3267

September 28, 2019

**National Stock Exchange of India Ltd.**

Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051

**BSE Limited**

Department of Corporate Services  
P. J. Tower, Dalal Street,  
Mumbai 400 001

Dear Sir/Madam,

**Sub.: Disclosure under Regulation 30 (6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")**

**Re: Outcome of Board Meeting - Change in Company Secretary**

In compliance with the provisions of Regulation 30 (6) read with Part A of Schedule III of the Listing Regulations, we wish to inform you that the Board of Directors of Muthoot Finance Limited ("Company"), on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Rajesh A, (ICSI Membership no: FCS 7106) as the Company Secretary and Compliance Officer of the Company with effect from 28<sup>th</sup> September 2019 consequent upon resignation Mr. Maxin James, existing Company Secretary of the Company. Profile of Mr. Rajesh A is enclosed as Annexure A.

We request you to kindly take on record the intimation as per the requirements of Listing Regulations.

The Board Meeting commenced at 09.00 AM and concluded at 09.30 AM

Thank you

Yours Sincerely,

**For Muthoot Finance Limited**



George Alexander Muthoot  
Managing Director  
DIN: 00016787



**Muthoot Finance Limited**

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**Annexure A - Profile of Mr. Rajesh A**

Mr. Rajesh A is a fellow member of The Institute of Company Secretaries of India, and brings with him over fourteen years of experience in the field of compliance and previously worked with Aster DM Healthcare Limited prior to joining Muthoot Finance Limited. Mr. Rajesh A was associated with Muthoot Finance Limited in the past as its Company Secretary during the period from 2006 to 2013.