



**Muthoot Finance Limited**

Registered Office :  
2<sup>nd</sup> floor, Muthoot Chambers,  
Opp. Saritha Theatre Complex,  
Banerji Road, Ernakulam - 682 018  
Kerala, India.  
CIN : L65910KL1997PLC 011300

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Fax : +91 484 2396506, 2397399  
mails@muthootgroup.com  
www.muthootgroup.com

March 09, 2023

Ref: SEC/MFL/SE/2023/4659

**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: Disclosure under Regulation 30 & 51(2) read with Part A & Part B of Schedule III, and other applicable regulations 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 held on March 09, 2023**

The Board of Directors of Muthoot Finance Limited at their meeting held today at the registered office of the Company has :

1. Considered and approved raising of funds by issuance of Redeemable Non-Convertible Debentures, through private placement, for an amount upto INR 6,500 Crores to be issued in one or more tranches as may be decided by the Board of Directors or a committee thereof from time to time.
2. Approved the appointment of Mr. T M Saithumuhammed as the Chief Compliance Officer of the Company with effect from April 01, 2023, in line with the requirements of RBI Circular DoS.CO.PPG./SEC.01/11.01.005/2022-23 dated April 11, 2022.

Details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is set out in Annexure A is enclosed herewith.

The meeting commenced at 10.00 AM (IST) and concluded at 11.00 AM (IST).

Thanking You,  
For **Muthoot Finance Limited**

Rajesh A  
Company Secretary  
ICSI Membership No. FCS 7106

Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015

i.	Size of the issue	Upto Rs. 6,500 Crores (in one or more tranches)
ii.	Whether proposed to be listed? If yes, name of the stock exchange(s)	Yes. Proposed to be listed in BSE or NSE, as may be decided by the Board of Directors or Committee thereof
iii.	Tenure of the instrument - date of allotment and date of maturity	As may be decided at the time of allotment by the Board of Directors or Committee thereof
iv.	Coupon/interest offered, schedule of payment of coupon/interest and principal	As may be decided at the time of allotment by the Board of Directors or Committee thereof
v.	Charge/security, if any, created over the assets	As may be decided at the time of allotment by the Board of Directors or Committee thereof
vi.	Special right/interest/privileges attached to the instrument and changes thereof	As may be decided at the time of allotment by the Board of Directors or Committee thereof
vii.	Delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal	Nil
viii	Details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any	Nil
ix.	Details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures	Not Applicable