

November 30, 2020

Ref: SEC/MFL/SE/2020/3686

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 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

Re: Appointment of Independent Director

The Board of Directors of the Company, at its meeting held at the Registered Office on November 30, 2020, based on the recommendation of the Nomination and Remuneration Committee has approved the appointment of Mrs. Usha Sunny (DIN: 07215012) as an Independent Director on the Board of Directors of the Company with effect from November 30, 2020. The appointment is for a period of 3 (three) years and is subject to approval of the shareholders of the Company. A brief profile of Mrs. Usha Sunny is enclosed.

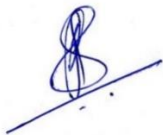
Mrs. Usha Sunny is not related to any directors or key managerial personnel of the Company and meets the criteria of Independent Director as stipulated under the provisions of Companies Act, 2013 and Listing Regulations.

The meeting commenced at 11.15 AM (IST) and concluded at 1.00 PM (IST).

Request you to kindly take on record the information and disseminate the same to the investors through the website.

Thanking You,

For **Muthoot Finance Limited**



Rajesh A
Company Secretary
ICSI Membership No. FCS 7106

Encl: As stated above



Muthoot Finance Limited

Registered Office :
2nd floor, Muthoot Chambers,
Opp. Saritha Theatre Complex,
Banerji Road, Ernakulam - 682 018
Kerala, India.
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Profile of Mrs. Usha Sunny

Mrs. Usha Sunny is an experienced banking professional with more than 3 decades of experience. Mrs. Usha Sunny has worked with Mashreq Bank PSC, Dubai, Standard Chartered Bank, Dubai, Indian Overseas Bank and Kerala State Drugs and Pharmaceuticals Limited in diversified roles. Mrs. Usha Sunny is a member of the Institute of Cost Accountants of India, New Delhi and holds Master's Degree in Commerce from University of Kerala.