



Muthoot Finance Limited
Registered Office :
2nd floor, Muthoot Chambers,
Opp. Seritha Theatre Complex,
Banerji Road, Ernakulam - 682 018
Kerala, India.
CIN : L65910KL1997PLC 011300

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www.muthootgroup.com

Ref: SEC/MFL/SE/2024/5886

September 30, 2024

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

NSE IFSC Limited (NSE IX)
Unit 1201, Brigade, International Financial Center,
12th Floor, Building No. 14-A,
GIFT SEZ Gandhinagar,
Gujarat 382 355

Dear Sir/Madam,

Sub: Intimation under Regulation 30, and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Re: Change in Joint Statutory Auditors

At the 27th Annual General Meeting of the Company held on September 30, 2024, the shareholders have approved the appointment of M/s Krishnamoorthy & Krishnamoorthy, Chartered Accountants, Kochi (ICAI Firm Registration No: 001488S) & M/s P S D Y & Associates, Chartered Accountants, Kochi (ICAI Registration No: 010625S) as Joint Statutory Auditors of the Company to hold office from the conclusion of 27th Annual General Meeting till the conclusion of 30th Annual General Meeting of the Company to be held in the year 2027, to conduct the audit of accounts of the Company for the financial year ending March 31, 2025, and March 31, 2026 and March 31, 2027.

M/s. Elias George & Co., Chartered Accountants & M/s Babu A. Kallivayalil & Co. completed their term as the Joint Statutory Auditors at the conclusion of the Annual General Meeting of the Company consequent upon completion of the said tenure of 3 years in terms of the RBI Guidelines and related FAQs.

The details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in Annexure A.

Thank You,
For **Muthoot Finance Limited**

George Alexander Muthoot
Managing Director

1.	Name of Auditor	M/s P S D Y & Associates, Chartered Accountants, Kochi (ICAI Registration No: 010625S)	M/s Krishnamoorthy & Krishnamoorthy, Chartered Accountants, Kochi (ICAI Firm Registration No: 001488S)
2.	Reason for Change	Appointment	
3.	Date of Appointment/Cessation	With Effect from 30 September 2024	
4.	Term of Appointment	3 Years, until the 30 th AGM to be held in the year 2027	
5.	Brief Profile	<p>M/s. P S D Y & Associates, formerly known as P.S.Ramachandran & Co was established in 1967 as a sole proprietary concern by Late P.S. Ramachandran. The firm was converted into a partnership in 2004. With its headquarters in Kochi, Kerala the firm has made dynamic strides in professional area and has provided variety of services to many Indian Corporates. The firm has a committed team of professionals headed by 10 Chartered Accountants as full time partners. Internal and external training programs are a part of the work culture ensuring constant improvement in knowledge and skill. The firm has its principal office at “Deepam”, Plot No. 9-A, Jawahar Nagar, Kadavanthara, Kochi - 682 020. The firm has branches at Chennai, Madurai, Puducherry, and Bangalore.</p> <p>The firm specializes in audit and assurance services including statutory audits, internal audits, depository services audits, IT Systems audit, tax and regulatory services including international taxation, transfer pricing advisory with variety of</p>	<p>M/s Krishnamoorthy & Krishnamoorthy, Chartered Accountants is one of the oldest firm of Chartered Accountants from Kerala established in the year 1971 by Late Mr. Krishnamoorthy, FCA and Late Mr. D. Krishnamoorthy, FCA. The firm currently has 6 full time partners with a staff strength of 62 staff members. Firm’s profile of assignments of various clients include statutory audits, internal audits, systems audit, bank audits, bank internal audits, and risk management consulting services.</p> <p>The firm specializes in corporate audits and assurance services and is having deep rooted knowledge and understanding of Direct Taxation. They undertake audits as per the requirements of the Companies Law, Income-Tax Law, GST Law, Internal Audits, Concurrent Audits, Quality Assurance Audits, Due Diligence Audits etc. The Firm has carried out Central Statutory audit of listed entities like State Bank of India, Cochin Shipyard and Dhanlaxmi Bank Limited. The Firm was the Statutory Auditors of Cochin Shipyard Limited during their Initial Public Offering</p>

		<p>industry wide experience ranging from manufacturing, FMCG, hospitality, real estate, banking and financial services, power sector, software and telecom etc. Firm has been undertaking bank branch statutory audit engagements of State Bank of Travancore, Federal Bank, CSB Bank, Canara Bank, Indian Bank, State Bank of India etc. in the past. The firm had also carried out risk based internal audits of ICICI Bank in Kerala and Tamil Nadu, Depository Participant Audits of ICICI Bank, Federal Bank etc.</p>	
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