

Ref: SEC/MFL/SE/2019/3273

October 01, 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: Intimation of the appointment of Mr. P P George as the Chief Risk Officer (CRO) of Muthoot Finance Ltd.

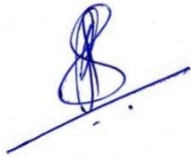
In compliance with Reserve Bank of India Circular Ref. No. DNBR (PD) CC. No.099/03.10.001/2018-19 dated May 16, 2019, Mr. P P George has been appointed as the Chief Risk Officer (CRO) of the Company w.e.f. 01st October, 2019. This information is given as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to kindly take on record the information.

Thank you

Yours Sincerely,

For **Muthoot Finance Limited**



Rajesh A
Company Secretary