

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

Phone : +91 484 2396478, 2394712 Fax : +91 484 2396506, 2397399 mails@muthootgroup.com www.muthootgroup.com

> Scrip Code: **533398** Symbol: **MUTHOOTFIN**

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,

<u>Sub: Intimation of the appointment of Mr. P P George as the Chief Risk Officer (CRO) of</u> <u>Muthoot Finance Ltd.</u>

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

The Muthoot Group