

Ref: SEC/MFL/SE/2021/4180

December 29, 2021

National Stock Exchange of India Ltd.

Exchange Plaza,
Plot no. C/1, G Block,
Bandra- Kurla Complex
Bandra (E), Mumbai - 400 051
Symbol: **MUTHOOTFIN**

BSE Limited

Department of Corporate Services
P. J. Tower, Dalal Street,
Mumbai 400 001
Scrip Code: **533398**

Dear Sir/Madam,


Re: Disclosure under Regulation 30 read with 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")

This communication is in continuation of our earlier intimations dated November 19, 2021 and November 27, 2021 regarding appointment of Joint Statutory Auditors of the Company.

As required under the Companies Act, 2013, approval of the shareholders of the Company has been obtained through a Postal Ballot process conducted through Postal Ballot Notice dated November 19, 2021. E-voting for the Postal Ballot concluded on December 27, 2021 and the results of the voting was declared based on the report of the Scrutinizer. Detailed voting results along with report of the Scrutinizer have been uploaded on the website of the Company at www.muthootfinance.com and submitted to the Stock Exchanges as well.

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

Thanking You,
For **Muthoot Finance Limited**



Rajesh A
Company Secretary
ICSI Membership No. FCS 7106