

Ref: SEC/MFL/SE/2021/4063

September 20, 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

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

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: Amendments to the Memorandum of Association, and the Articles of Association

Shareholders of the Company at the 24TH Annual General Meeting of the Company held on September 18, 2021 has inter-alia approved the following amendments to Memorandum and Association (MOA) and Articles of Association (AOA) of the Company as hereunder:

- 1) Alteration of Article 100 of the Article of Association of the Company.
- 2) Alteration of Clause III A (iii) of the Memorandum of Association of the Company.

Details of amendments to MOA and AOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as **Annexure I**.

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

Thanking You,

For **Muthoot Finance Limited**



Rajesh A
Company Secretary
ICSI Membership No. FCS 7106

Annexure I

I. Summary of Amendment to Article of Association of the Company:

Existing Article 100 of the Article of Association of the Company has been substituted with a new Article as hereunder:

100. Number of Directors

Unless otherwise determined by General Meeting, the number of Directors shall not be less than three and not more than fifteen, including all kinds of Directors except alternate director.

II. Summary of Amendment to Memorandum of Association of the Company

Existing Clause III A (iii) of the Memorandum of Association has been substituted by a new clause III A (iii) as hereunder:

iii) To promote ,market, and deal in financial and non- financial products and services and to advertise for sale or otherwise trade and deal in all kinds of goods, produce, articles and merchandise of all types of goods and raw materials and intermediates of any grade, style and/or quality in their category and other consumable goods and description of commodities, both commercial and non-commercial, and to act as marketing partners of e-commerce retailers/vendors and to open and operate e-store facilities at the branches and other offices of the Company for the aforesaid marketing and promotional activities / services.