

RPD/CMPLNC/REG51/MAR2022

23/03/2022

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai

Sir,

Sub: Intimation of Resignation of Company Secretary of Muthoot Fincorp Limited.

Pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that the Board of Directors, at their meeting held on 23rd March 2022 has accepted the resignation of Mr. T. D Mathai, Company Secretary and Compliance Officer with effect from 31st March 2022.

You are requested to take the same on record.

Regards,

For Muthoot Fincorp Limited



(T.D. Mathai)

Company Secretary and Compliance Officer