

MFL/SEC/BSE/22-23/1

June 25, 2022

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip Code - 948016

Dear Sir/Madam,

Sub: Intimation on appointment of Company Secretary & Compliance Officer

Ref: Regulation 6 of SEBI (LODR) Regulations, 2015

This is to inform you that the Board of Directors of the Company at their meeting held on May 28, 2022, has appointed Mr. Sachu Sivas (ACS: 60475) as the Company Secretary & Compliance Officer of the Company w.e.f June 02, 2022.

The details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed herewith as Annexure 1.

We also request you to kindly update the details of the Company Secretary & Compliance Officer of the Company as mentioned below:

Name	Mr. Sachu Sivas
Designation	Company Secretary & Compliance Officer
Telephone No.	+91 471 4911621
Mobile No.	+91 9656572058
E-mail	sachu.sivas@muthoot.com

Request you to kindly take the above information on records.

Yours Faithfully,

For Muthoot Fincorp Limited

Thomas John Muthoot
Managing Director
DIN: 00011618

Encl: As above



Annexure 1

Details required under SEBI (LODR) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sl. No.	Particulars	Mr. Sachu Sivas
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. T D Mathai had resigned from the post of Company Secretary & Compliance Officer of the Company w.e.f. March 31, 2022, pursuant to which the Board of Directors decided to consider Mr. Sachu Sivas (ACS: 60475) for the said position and accordingly he was appointed w.e.f. from June 02, 2022.
2.	Date of appointment/ cessation and term of appointment	Appointed with effect from June 02, 2022.
3.	Brief Profile (in case of appointment)	Attached as Annexure-A
4.	Disclosure of Relationships between Directors (in case of appointment of Director)	NA



Annexure-A

Brief Profile of Mr. Sachu Sivas, Company Secretary & Compliance Officer

The brief profile of Mr. Sachu Sivas, Company Secretary & Compliance Officer of the Company pursuant to SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/ 2015, dated September 09, 2015, is given below for your information and records: -

Name	Sachu Sivas
Date of Birth	May 25, 1993
Date of Appointment	June 02, 2022
Designation	Company Secretary & Compliance Officer
Professional Qualification	Associate Member of the Institute of Company Secretaries of India
Graduation	B. Com
Work Experience	<p>He has more than 8 years of experience in the field of Corporate Governance, Compliances and other Corporate Secretarial functions of listed companies as well as public companies.</p> <p>During his career, he has worked with Muthoot Capital Services Limited, Muthoot M George Group and KIMSHEALTH Group. He was part of various modes of fund raising by way of Commercial Paper (CP), Further Issue of Equity Shares by way of Qualified Institutional Placement (QIP) and Public Issue of Non-Convertible Debentures and all it's listing with the Stock Exchanges.</p>

