

Ref: SEC/MFL/SE/2025/6304

September 30, 2025

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

NSE IFSC Limited (NSE IX)
Unit 1201, Brigade, International Financial Center,
12th Floor, Building No. 14-A,
GIFT SEZ Gandhinagar,
Gujarat 382 355

Dear Sir/Madam,

Sub: Cessation of Director upon completion of tenure - Disclosure under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Members of the Company had at their 23rd Annual General Meeting held on September 30, 2020, approved the re-appointment of Mr. Jose Mathew (DIN: 00023232) as Non-Executive Independent Director of the Company, to hold office for a second term of five (consecutive) years commencing from September 30, 2020 to September 30, 2025.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the second consecutive term of appointment of Mr. Jose Mathew as Independent Director of the Company has ended on September 30, 2025. Consequently, Mr. Jose Mathew have ceased to be Independent Director of the Company with effect from September 30, 2025.

The Board of Directors and Management of the Company places on record its deep appreciation for the invaluable contributions, guidance and services rendered by Mr. Jose Mathew during his tenure as Independent Directors of the Company.

The details with respect to the above cessation of Directors of Company as prescribed under clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July, 2023, is enclosed as Annexure A.

Thank You,
For **Muthoot Finance Limited**

Rajesh A
Company Secretary
ICSI Membership No. FCS 7106

Annexure A

SI No.	Particulars	Mr. Jose Mathew
1.	Reason for Change	Retirement due to expiry of Tenure as Independent Director.
2.	Date of Appointment/Cessation	September 30, 2025
3.	Term of Appointment	Not Applicable
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors	Not Applicable