

Muthoot Finance Limited

NH Bypass, Palarivattom, Kochi - 682 028. CIN: L65910KL1997PLC011300

Phone: +91-484-480 4000, 239 4712 mails@muthootgroup.com www.muthootgroup.com



Ref: SEC/MFL/SE/2025/6305

October 1, 2025

Department of Corporate Services

BSE Limited

Mumbai - 400 001

Scrip Code: 533398

P.J. Tower, Dalal Street,

National Stock Exchange of India Ltd.

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

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: Disclosure under Regulation 30, 51 and other applicable regulations of the

Securities and Exchange Board of India (Listing Obligations and Disclosure

Requirements) Regulations, 2015, as amended (the "Listing Regulations")

Ref: AGM dated August 30, 2025

The Members of the Company had at their 28th Annual General Meeting held on August 30, 2025, approved the appointment of Mr. Koodathumuriyil Verghese Eapen (DIN: 01613015) as Non-Executive Independent Director of the Company, to hold office for a term of three (consecutive) years commencing from October 01, 2025 and voting result of the special resolution passed was intimated on September 02, 2025.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you about the appointment of Mr. Koodathumuriyil Verghese Eapen (DIN: 01613015) as Non-Executive Independent Director of the Company with effect from October 01, 2025 to the Board of Directors.

The revised constitution of the Board of Directors of the Company is enclosed as Annexure A.

Additional information pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure B.

For Muthoot Finance Limited

Rajesh A **Company Secretary** Membership No: F7106



Muthoot Finance Limited

Registered Office:
NH Bypass, Palarivattom, Kochi - 682 028,
Kerala, India.
CIN: L65910KL1997PLC011300

Phone: +91-484-480 4000, 239 4712 mails@muthootgroup.com www.muthootgroup.com



Annexure A

Muthoot Finance Limited: Composition of Board of Directors				
SI No.	Name	Designation	DIN	
1.	George Jacob Muthoot	Chairman & Whole Time Director	00018235	
2.	George Alexander Muthoot	Managing Director	00016787	
3.	George Thomas Muthoot	Whole Time Director	00018281	
4.	Alexander George	Whole Time Director	00938073	
5.	George Muthoot George	Whole Time Director	00018329	
6.	George Muthoot Jacob	Whole Time Director	00018955	
7.	George Alexander (Jr)	Whole Time Director	00018384	
8.	Ravindra Pisharody	Independent Director	01875848	
9.	V A George	Independent Director	01493737	
10.	C A Mohan	Independent Director	00628107	
11.	Usha Sunny	Independent Director	07215012	
12.	Abraham Chacko	Independent Director	06676990	
13.	Joseph Korah	Independent Director	09128318	
14.	George Joseph	Independent Director	00253754	
15.	Koodathumuriyil Verghese Eapen	Independent Director	01613015	



Muthoot Finance Limited Registered Office: NH Bypass, Palarivattom, Kochi - 682 028, Kerala, India. CIN: L65910KL1997PLC011300

Phone: +91-484-480 4000, 239 4712 mails@muthootgroup.com www.muthootgroup.com



Annexure B

SI	Particulars	Mr. Koodathumuriyil Verghese Eapen
No.		
1.	Reason for Change	Appointment
2.	Date of	October 01, 2025
	Appointment	
3.	Term of	3 Years
	Appointment	(Till the 31st Annual General Meeting)
4.	Brief Profile	Mr. Koodathumuriyil Verghese Eapen is a Retired civil servant from the Indian Administrative Service (IAS). A career spanning 35 years in the Government of India has been marked by a series of significant assignments across key ministries and departments. Postings include Joint Secretary (Banking) in Department of Financial Services and Secretary to Govt of India in the Ministry of Personnel, PG and Pensions in the Department of Administrative Reforms and Public Grievances and Department of Pensions and Pensioners Welfare. Also held additional charge as Secretary, Ministry of Statistics and Programme Implementation. Held positions as Director in the Department of Commerce, Ministry of Commerce and Industry and in Department of Personnel and Training (DoPT) also served as Deputy Secretary in Ministry of Civil Aviation and Tourism. Have also worked in the states of Assam and Meghalaya as Finance Secretary, Planning Secretary, Chairman of Assam State Electricity Board, etc.
5.	Disclosure of relationships between directors	None of the Directors of the Company are related to Mr. Mr. Koodathumuriyil Verghese Eapen.
6	Declaration	Mr. Koodathumuriyil Verghese Eapen is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.