



May 06, 2026

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

**Scrip Code: 544055**

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051

**Scrip Code: MUTHOOTMF**

Dear Sir/Madam,

**Sub: Intimation of resignation of Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that Mr. Akshaya Prasad, Non-Executive Director (DIN: 02028253) has tendered his resignation as Director of the Company, with effect from May 6, 2026.

The details required in terms of Regulation 30 read with Schedule III - Para A (7C) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure I.

The letter of resignation received from Mr. Akshaya Prasad is enclosed herewith.

Kindly take the same on records.

Thanking you,

Yours faithfully,  
For **Muthoot Microfin Limited**

**Neethu Ajay**  
**Chief Compliance Officer and Company Secretary**

**MUTHOOT MICROFIN LIMITED**  
CIN:L65190MH1992PLC066228

Annexure I

**Details as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

|  | <b>Mr. Akshaya Prasad<br/>(DIN: 02028253)</b>     |
|--|---|
| Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise   | Resignation Non-Executive Director of the Company |
| Date of appointment/ re-appointment/ Cessation (as applicable) & Terms of appointment / Re-appointment                               | Effective from May 6, 2026                        |
| Brief Profile (in case of Appointment)   | Not Applicable                                    |
| Disclosure of relationships between Directors (in case of appointment of a Director)   | Not Applicable                                    |
| Resignation Letter   | As Enclosed                                       |
| Affirmation pertaining to non-debarment from holding the office of Directors by virtue of any SEBI order or any other such authority | Not Applicable                                    |

From,  
Akshaya Prasad  
31, Platts Lane,  
London NW3 7NN

06.05.2026

To  
The Board of Directors  
Muthoot Microfin Limited  
13<sup>th</sup> Floor, Parinee Crescenzo,  
Bandra Kurla Complex, Bandra East  
Mumbai 400051

Dear Sir(s)/ Madam(s),

**Subject: Resignation from the position of Non-Executive Director of the Company**

I hereby tender my resignation from the position of Non-Executive Director on the Board of Muthoot Microfin Limited ("the Company"), with effect from the closure of office hours on May 6, 2026.

This resignation is for personal reasons.

I am taking this opportunity to thank the Board and the management team for their support and cooperation during my tenure.

I assure you that there are no other material reasons for my resignation beyond those stated above.

Thank you once again for everything. I wish the company continued success in all its endeavors.

Yours Truly



**Akshaya Prasad**  
**DIN: 02028253**