



June 30, 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 change in management 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 the Board of Directors at its meeting dated June 30, 2026, has approved the following items,

1. Appointment of Ms. Hannah Muthoot (DIN: 10762532), as the Additional Director (Non-Executive - Non-Independent) of the Company effective from June 30, 2026.
2. Mr. John Tyler Day (DIN: 07298703), Non-Executive, Non-Independent Director, retires by rotation in accordance with Section 152 of the Companies Act, 2013 and the Board of Directors has decided not to fill the resulting vacancy for the time being. He shall hold office until the conclusion of the ensuing Annual General Meeting of the Company.
3. Appointment of M/s. Deloitte Touche Tohmatsu India LLP as the Co-sourced Internal Auditors of the company for functional audit and M/s. Pricewaterhousecoopers Services LLP for IT/cyber specialised audit for the financial year 2026-27.

The details required under Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 13, 2023, in respect of aforesaid appointment is given in 'Annexure I' to this letter.

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

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Details as required under Regulation 30 - Part A of Para A of Schedule III of SEBI LODR**Change in Management- Directors**

	Ms. Hannah Muthoot (DIN: 10762532)	Mr. John Tyler Day (DIN: 07298703)
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Additional Non-Executive Director	Retirement by Rotation
Date of appointment/ re-appointment/ Cessation (as applicable) & Terms of appointment / Re-appointment	With effect from June 30, 2026	Retires by rotation in accordance with Section 152 of the Companies Act, 2013 and the Board of Directors has decided not to fill the resulting vacancy for the time being. He shall hold office until the conclusion of the ensuing Annual General Meeting of the Company.
Brief Profile (in case of Appointment)	Mentioned below	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a Director)	Daughter of Mr. Thomas Muthoot, Niece of Mr. Thomas George Muthoot and Cousin of Mr. Thomas Muthoot John	Not Applicable
Resignation Letter	Not Applicable	Not Applicable
Affirmation pertaining to non-debarment from holding the office of Directors by virtue of any SEBI order or any other such authority	It is hereby confirmed that Ms. Hannah Muthoot is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, she is not qualified to be appointed as a Director.	Not Applicable

Brief Profile of Ms. Hannah Muthoot

Ms. Hannah Muthoot is a fourth-generation member of the promoter family of the Muthoot Pappachan Group and represents its next-generation leadership. She has over five years of experience within the Group across financial services, business operations, strategy, and customer-centric business development, with particular exposure to the NBFC sector.

She holds a bachelor's degree in business administration with a major in Entrepreneurship and a minor in Social Entrepreneurship from Northeastern University, Boston, USA, and a Master's degree in Social Entrepreneurship from the University of Southern California, USA. Her academic background provides a strong foundation in business strategy, enterprise development, sustainable business models, and social impact.

Ms. Hannah joined the Muthoot Pappachan Group in 2019 as a Management Trainee and subsequently held operational roles, including Area Manager. These assignments provided her with hands-on experience in branch operations, customer engagement, field execution, business development, and frontline management. She has also contributed to business expansion initiatives, including piloting the Business Development Executive programme in Bengaluru, gaining practical insights into customer acquisition, sales-force deployment, and operational execution.

Her experience across financial services, social entrepreneurship, and community development, together with her understanding of inclusive finance and customer-focused business models, equips her to contribute effectively to the strategic oversight, responsible growth, and long-term value creation objectives of Muthoot Microfin Limited as a Non-Executive Director.

Appointment of Co-sourced Internal Auditor for Functional and IT/cyber specialised audit

	Deloitte Touche Tohmatsu India LLP	Pricewaterhousecoopers Services LLP
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	M/s. Deloitte Touche Tohmatsu India LLP is appointed as Co-sourced Internal Auditor for Functional Audit.	M/s. Pricewaterhousecoopers Services LLP is appointed as Co-sourced Internal Auditor for IT/cyber specialised audit.
Date of appointment/ re-appointment/ Cessation (as applicable) & Terms of appointment / Re-appointment	Tenure of appointment is for the financial year 2026-27	Tenure of appointment is for the financial year 2026-27
Brief Profile (in case of Appointment)	Mentioned below	Mentioned below
Disclosure of relationships between Directors (in case of appointment)	Not related to any Directors	Not related to any Directors

Brief Profile of Co-sourced Internal Auditors**M/s. Pricewaterhousecoopers Services LLP**

PwC is a global network of firms with over 370,000 professionals operating across 149 countries, making it one of the world's largest professional services organizations. In India, PwC has a legacy of over 150 years and employs more than 27,000 people. The firm serves a diverse client base, including some of the world's leading companies, and is a trusted advisor in professional services. It supports organizations in building trust, enhancing performance, and managing risk in a dynamic business environment through deep industry expertise, and the use of advanced analytics and digital tools.

M/s. Deloitte Touche Tohmatsu India LLP

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