

Ref: SEC/MFL/SE/2026/6737

September 02, 2026

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: Intimation under Regulation 30, and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Re: Appointment and Re-Appointment of Directors at the AGM

The 29th Annual General Meeting of Muthoot Finance Limited was held on August 31, 2026. Shareholders, at the AGM, have approved the following:

1. The Re-appointment of Mr. Joseph Korah (DIN: 09128318) as an Independent Director of the Company for a second consecutive term commencing from the date of 29th Annual General Meeting till the date of 32nd Annual General Meeting of the Company to be held in the year 2029;
2. Re-appointment of Mr. George Muthoot George (DIN: 00018329) as Whole time director of the company for a period of 5 (five) years with effect from December 15, 2026;
3. Re-appointment of Mr. George Alexander, (S/o Mr. George Alexander Muthoot) (DIN: 00018384) as Whole time director of the company for a period of 5 (five) years with effect from December 15, 2026;

4. Re-appointment of Mr. George Muthoot Jacob (DIN: 00018955) as Whole time director of the company for a period of 5 (five) years with effect from December 15, 2026;
5. Appointment of Mr. Eapen Alexander (DIN: 03493601) as a Director of the Company liable to retire by rotation with effect from October 01, 2026 till March 31, 2031.
6. Appointment of Mr. Eapen Alexander (DIN: 03493601) as Whole Time Director of the Company, with effect from October 01, 2026 till March 31, 2031.
7. Appointment of Mr. Alexander George (DIN: 00938073) as Managing Director of the Company, with effect from October 1, 2026 till March 31, 2031.
8. Appointment of Mr. George Alexander Muthoot (DIN: 00016787) as Vice Chairman and Whole Time Director of the Company, with effect from October 1, 2026 till March 31, 2031.

The details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in Annexure A.

Thank You,
For **Muthoot Finance Limited**

Rajesh A
Company Secretary
ICSI Membership No: FCS 7106

Annexure A

SI No.	Particulars	Joseph Korah
1.	Reason for Change	Re-appointment as Independent Director for a second consecutive term
2.	Date of Appointment/Cessation	31.08.2026
3.	Term of Appointment	3 Years (Till the date of 32 nd Annual General Meeting)
4.	Brief Profile	Mr. Joseph Korah is the Co-Founder and President of Impaqtive, a global Salesforce consulting partner and formerly served as Vice President and Global Head of Delivery – Salesforce Practice at Cognizant. Mr. Joseph Korah was the Center Head of Cognizant Kochi Development Centre and Regional Council Member of NASSCOM and served as Vice Chairman of GTECH from 2014 to 2017. He has also held leadership roles on the Round Table India National Board and the Managing Committee of the Kerala Management Association. He holds an MBA from Cornell University, a Master's in Software Engineering from the Birla Institute of Technology and Science, and a B.Tech from the University of Calicut.
5.	Disclosure of relationships between directors	None of the Directors of the Company are related to Mr. Joseph Korah
6.	Confirmation	It is confirmed that at the time of re-appointment Mr. Joseph Korah as an independent Director of the Company he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

SI No.	Particulars	George Muthoot George
1.	Reason for Change	Re-appointment as Whole Time Director
2.	Date of Appointment/Cessation	With Effect from 15.12.2026
3.	Term of Appointment	5 Years (Till March 31, 2031)
4.	Brief Profile	Mr. George Muthoot George is a graduate in Hospitality Management from Welcomgroup Graduate school of Hotel Administration in Manipal and holds a Master's degree from prestigious Essec-Cornell University in Paris, France. Mr. George Muthoot George was instrumental in taking the hospitality and media division in the Muthoot Group to much higher levels over the last two decades including establishing new brands of hospitality in India, Africa, and Central America. Mr. George Muthoot George was instrumental in launching Chennai's first English radio station (Chennai Live 104.8FM) and India's first Talk radio format in 2007. He was also instrumental in launching local brands like Travel Jango and Via Kerala amongst others, in areas as diverse as online travel and handcrafted products that support local entrepreneurs. Over the years, Mr. George Muthoot George has demonstrated his capabilities in brand building, image management, PR management, social reengineering etc., through various ventures he has undertaken.
5.	Disclosure of relationships between directors	✓ Mr. George M George is the brother of, Mr. Alexander George, Whole Time Director of the Company. Except for the above, none of the other Directors, Key Managerial Personnel and their relatives are related.
6.	Confirmation	It is confirmed that at the time of re-appointment Mr. George M George as a Whole Time Director of the Company he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

SI No.	Particulars	George Alexander
1.	Reason for Change	Re-appointment as Whole Time Director
2.	Date of Appointment/Cessation	With Effect from 15.12.2026
3.	Term of Appointment	5 Years (Till March 31, 2031)
4.	Brief Profile	Mr. George Alexander is a graduate in Mechanical Engineering from University of Kerala - TKM College of Engineering. Mr. George Alexander has also completed Master's in Business Administration from University of North Carolina's Kenan & Flagler Business School. Mr. George Alexander has over 20 years of experience in the field of financial services and is currently acting as the Whole Time Director in Muthoot Finance Limited heading operations and administration in the states of Karnataka, Goa and Telangana. Mr. George Alexander was tasked with the overall responsibility of overseeing the operations and administration wing of the Company in the Southern Region and under his leadership, your Company has streamlined its operations, enhanced its reach and improved the overall business over the years. Southern region of the Company continues to contribute 50% of the total loan assets and Mr. George Alexander has demonstrated excellent management skills in overseeing the operations in the region. Mr. George Alexander also serves as a member on the Boards of Asia Asset Finance PLC, Muthoot Insurance Brokers Private Limited and Belstar Microfinance Limited. Prior to joining Muthoot Finance Limited, Mr. George Alexander worked in ING Vysya Bank and Toyota at varied roles.
5.	Disclosure of relationships between directors	✓ Mr. George Alexander is the son of Mr. George Alexander Muthoot, Managing Director, and he is the brother of, Mr. Eapen Alexander, Executive Director of the Company. Except for the above, none of the other Directors, Key Managerial Personnel and their relatives are related
6.	Confirmation	It is confirmed that at the time of re-appointment Mr. George Alexander as a Whole Time Director of the Company he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

SI No.	Particulars	George M Jacob
1.	Reason for Change	Re-appointment as Whole Time Director
2.	Date of Appointment/Cessation	With Effect from 15.12.2026
3.	Term of Appointment	5 Years (Till March 31, 2031)
4.	Brief Profile	George Muthoot Jacob is a Whole Time Director on the Board of Directors of Muthoot Finance Limited. Mr. George Muthoot Jacob holds an LLM in International Economic Law from the University of Warwick, UK, a Master's degree in Management from CASS Business School, London, and a BA.LLB (Hons) from the National University of Advanced Legal Studies, Kochi. He is responsible for driving and supervising our Company's strategic and operational initiatives across Tamil Nadu and Kerala. He also oversees Internal Audit, Governance, and Compliance functions, ensuring the effective execution of audit plans, evaluation of internal controls, risk management, and capability development within the compliance team. Mr. George Muthoot Jacob leads our Company's marketing activities across South India, focusing on regional brand strategy, customer acquisition, and market growth, while ensuring alignment with overall business goals. He serves on the Board of Belstar Microfinance Limited. He also holds independent directorships at V-Guard Industries Limited, Sunflame Enterprises Pvt. Ltd and OEN India Limited and is a member of the Board of Governors at the Muthoot Institute of Technology and Science. In recognition of his entrepreneurial leadership, Mr. George Muthoot Jacob received the Next Generation Entrepreneur Award at the 13th TiECON Kerala Conference in December 2024.
5.	Disclosure of relationships between directors	✓ Mr. George M Jacob is the son of Mr. George Jacob Muthoot, Whole Time Director of the Company. Except for the above, none of the other Directors, Key Managerial Personnel and their relatives are related

6.	Confirmation	It is confirmed that at the time of re-appointment Mr. George M Jacob as a Whole Time Director of the Company he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority
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SI No.	Particulars	Eapen Alexander
1.	Reason for Change	Appointment as Whole Time Director of the Company, with effect from October 01, 2026 till March 31, 2031.
2.	Date of Appointment/Cessation	With Effect from 01.10.2026
3.	Term of Appointment	5 Years (Till March 31, 2031)
4.	Brief Profile	Mr. Eapen Alexander has been working with the Company as Executive Director (IT and Digital Initiatives). Mr. Eapen Alexander has held various positions in the Company and has been spearheading the IT & Digital initiatives. Mr. Eapen Alexander has also been part of Muthoot Homefin (India) Limited and Muthoot Money Limited leading their business operations as well over the years. Mr. Eapen Alexander has proven track record of building & managing highly successful businesses within the Group, driving operational excellence and managing technological disruption. He is deeply involved in setting up group's IT transformation agenda and instrumental in executing several strategic programs across various business units.
5.	Disclosure of relationships between directors	✓ Mr. Eapen Alexander is the son of Mr. George Alexander Muthoot, Managing Director, and he is the brother of Mr. George Alexander Whole Time Director of the Company. Except for the above, none of the other Directors, Key Managerial Personnel and their relatives are related
6.	Confirmation	It is confirmed that at the time of appointment Mr. Eapen Alexander as a Whole Time Director of the Company he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

SI No.	Particulars	Alexander George
1.	Reason for Change	Appointment as Managing Director
2.	Date of Appointment/Cessation	With Effect from 01.10.2026
3.	Term of Appointment	5 Years (Till March 31, 2031)
4.	Brief Profile	Mr. Alexander George brings a strong educational foundation with an advanced diploma in business administration from Florida International University and an MBA from Thunderbird University in the USA. Having started his journey in the family business as a manager, he worked his way up through the ranks to his current leadership position. Mr. Alexander George has been associated with the company since 2006. As a Whole-Time Director, he has led the Company's operations across North, East and West India and played a pivotal role in expanding the branch network, strengthening customer reach and driving business growth across these markets. Alexander George spearheaded several transformation initiatives across technology, digital banking, customer experience, marketing, brand building, operational excellence and people development, helping build a future-ready organisation while maintaining the trust and values that define the Muthoot brand.
5.	Disclosure of relationships between directors	✓ Mr. Alexander George is the brother of Mr. George M George, Whole Time Director of the Company. Except for the above, none of the other Directors, Key Managerial Personnel and their relatives are related.
6.	Confirmation	It is confirmed that at the time of appointment Mr. Alexander George as a Managing Director of the Company he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

SI No.	Particulars	George Alexander Muthoot
1.	Reason for Change	Appointment as Vice Chairman and Whole Time Director
2.	Date of Appointment/Cessation	With Effect from 01.10.2026
3.	Term of Appointment	5 Years (Till March 31, 2031)
4.	Brief Profile	George Alexander Muthoot is a chartered accountant who qualified with first rank in Kerala and was ranked 20th overall in India, in 1978. He has a bachelor's degree in commerce from Kerala University where he was a rank holder and gold medalist. He was also awarded the Times of India group Business Excellence Award in customised Financial Services in March 2009. He was also awarded the CA Business Leader Award under Financial Services Sector from the Institute of Chartered Accountants of India for 2013. He served as the Chairman of the Kerala Non-banking Finance Companies Welfare Association from 2004 to 2007. He served as the Chairman of Finance Companies Association, Chennai. He is the founder member for the Indus Entrepreneurs International, Kochi Chapter and is now a member of the Core Committee of the Indus Entrepreneurs International Kochi Chapter. He has over four decades of experience in managing businesses operating in the field of financial services. His core strengths combine deep financial engineering and corporate governance with a forward-looking approach to digital transformation, FinTech integration, and robust risk management
5.	Disclosure of relationships between directors	✓ Mr. George Alexander Muthoot is the brother of Mr. George Jacob Muthoot, Whole Time Director, and Mr. George Thomas Muthoot, Whole Time Director of the Company. Mr. George Alexander (Jr.) and Mr. Eapen Alexander (Proposed Director) are the sons of Mr. George Alexander Muthoot. Except for the above, none of the other Directors, Key Managerial Personnel and their relatives are related.
6.	Confirmation	It is confirmed that at the time of appointment Mr. George Alexander Muthoot as Vice Chairman and Whole Time Director of the Company, he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority