



May 06, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Scrip Code: 544055**

**Scrip Code: MUTHOOTMF**

Dear Sir/Madam,

**Sub: General Update - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

The Company would like to inform that M/s. Ernst & Young LLP, Co-source Internal Auditors of the Company, has completed their tenure of two years covering FY 2024–25 and FY 2025–26. Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023, forms part as annexure 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

Regd. Office: 13 <sup>th</sup>Floor, Parinee Crescenzo, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051

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[www.muthootmicrofin.com](http://www.muthootmicrofin.com)

**ANNEXURE**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

**Change in Co-sourced Internal Auditor**

	<b>M/s. Ernst &amp; Young LLP</b>
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	M/s. Ernst & Young LLP, Co-source Internal Auditors of the Company completed the tenure of two years from FY 2024-25.
Date of appointment/ re-appointment/ Cessation (as applicable) & Terms of appointment / Re-appointment	Completed the tenure of two years i.e from FY 2024-25 to FY 2025-26
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable