

**Muthoot Homefin (India) Limited**

Corporate Office: 1201 & 1202, 12th Floor, 'A' Wing, Lotus Corporate Park,  
Off Western Express Highway, Goregaon East, Mumbai - 400 063  
Tel: 022 - 39 110 900 / 999 | Email: enquiry@muthoothomefin.com |  
Website: www.muthoothomefin.com | CIN: U65922KL2011PLC029231

07<sup>th</sup> January 2023

Compliance Department  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai 400 001

COMPANY CODE: 12158  
SCRIP CODE: 936638

Dear Sir/Madam,

**Sub: Intimation under Regulation 51 read with Part B of Schedule III of SEBI (Listing and Disclosure Requirements) Regulations, 2015**

**Reg: Change in Company Secretary and Key Managerial Personnel of the Company**

Pursuant to Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Part B of Schedule III to the said Regulations, we wish to inform that the Board of Directors of the Company based on the recommendation of Nomination & Remuneration Committee, approved the appointment of Mrs. Riya P G as Company Secretary and Key Managerial Personnel of the Company with effect from 07<sup>th</sup> January 2023 in place of Mrs. Jinu Mathen who has tendered her resignation with the Company. Mrs. Jinu Mathen is relieving from her duties as Company Secretary today and Mrs. Riya P G, is taking charge as Company Secretary and Compliance Officer with effect from 07<sup>th</sup> January 2023.

Kindly take on record the above information.

Thanking you,

Yours faithfully

For **Muthoot Homefin (India) Limited**

**Eapen Alexander**  
**Wholetime Director**  
**DIN: 03493601**

**The Muthoot Group**

Registered Office: Muthoot Chambers, Kurian Towers, Banerji Road, Ernakulam North, Kochi - 682 018