

June 02, 2021

Ref: SEC/MFL/SE/2021/3902

National Stock Exchange of India Limited
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

Dear Sir/Madam,

Sub: Disclosure under Regulation 30, Regulation 33 read with Schedule III Part A, Regulation 52 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")

Re: Outcome of Board Meeting held on June 02, 2021

A meeting of the Board of Directors of Muthoot Finance Limited was held today, i.e., June 02, 2021 via audio visual means and the Board has inter alia:

1. Considered and approved the Audited Standalone and Consolidated financial results and financial statements of the Company for the quarter and year ended March 31, 2021;
2. Considered and approved fund raising to the tune of Rs. 5,000 Crores by way of public issue of Redeemable Non-Convertible Debentures in one or more tranches; and
3. Approved the appointment of Mr. George Jacob Muthoot (DIN: 00018235) as the Chairman of the Board of Directors.


The results would be published in one English National Daily and one Vernacular newspaper as required under Regulations 47 and 52 (8) of the Listing Regulations.

The meeting commenced at 10:00 AM (IST) and concluded at 1:35 PM (IST).

Request you to kindly take on record the information and disseminate the same to the investors through the website.

Thanking You,

For **Muthoot Finance Limited**



Rajesh A
Company Secretary
ICSI Membership No. FCS 7106