

MFL/SEC/BSE/24-25/66

October 09, 2024

**Department of Corporate Services
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip Code - 948016

Dear Sir/Madam,

Sub: Details of Compliance Officer and Registrar & Transfer Agent (RTA) - Muthoot Fincorp Limited

Ref: Regulation 6 of SEBI (LODR) Regulations, 2015

We request you to kindly note and update the details of the Compliance Officer and RTA of Muthoot Fincorp Limited as mentioned below:

1) Details of Company Secretary & Compliance Officer

| | |
|----------------|--|
| Name | Mr. Sachu Sivas |
| Designation | Company Secretary & Compliance Officer |
| Membership No. | ACS: 60475 |
| Telephone No. | +91 471 4911621 |
| Mobile No. | +91 9656572058 |
| E-mail | sachu.sivas@muthoot.com |

2) Details of Registrar & Transfer Agent (RTA)

| | |
|------------------|---|
| Name | Integrated Registry Management Services Private Limited |
| RTA SEBI Reg. No | INR000000544 |

Thanking you,

For **Muthoot Fincorp Limited**



Sachu Sivas
Company Secretary
ICSI Membership No. ACS: 60475

