



Muthoot Finance Limited

Registered Office :
2nd floor, Muthoot Chambers,
Banerji Road, Kochi - 682 018
Kerala, India.
CIN : L65910KL1997PLC 011300

Phone : +91 484 2396478, 2394712
Fax : +91 484 2396506, 2397399
mails@muthootgroup.com
www.muthootgroup.com

Ref: SEC/MFL/SE/2014/1613

Symbol: MUTHOOTFIN
Scrip code: 533398

November 5, 2014

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Department of Corporate Services
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Re: Intimation of Appointment of Additional Directors by Board of Directors of Muthoot Finance Limited

Board of Directors of Muthoot Finance Limited at their meeting held at Registered Office of the Company today (November 5, 2014) has appointed **Ms Pamela Anna Mathew** and **Mr. Alexander M George** as Additional Directors of the Company.

Ms. Pamela Anna Mathew is leading Industrialist in Kerala and is presently the Managing Director of O/E/N India Limited. She is appointed as Additional Director of Muthoot Finance Limited w.e.f. November 5, 2014.

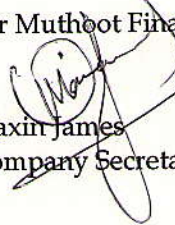
Mr. Alexander M George, prior to present appointment as Additional Director, was heading operations of Muthoot Finance Limited in Northern India Region. He joined the Company on March 1, 2006. Mr. Alexander M George is appointed as Additional Director w.e.f. November 5, 2014.

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

Kindly acknowledge the receipt.

Thank you.

For Muthoot Finance Limited


Maxin James
Company Secretary

