

Ref: SEC/MFL/SE/2019/3203

Symbol: MUTHOOTFIN  
Scrip code: 533398

July 01, 2019

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,

**Sub: Intimation of the sad demise of Mr. K George John, Independent Director of Muthoot Finance Ltd. under Regulation 30 and Regulation 68(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With profound grief, we intimate the sad demise of Mr. K. George John (DIN: 00951332), Independent Director of the Company. He passed away following a brief illness on June 30, 2019.

Mr. K George John was appointed on Board of the Company in 2013 as Non-Executive Director and the guidance and support given by him were invaluable particularly in the area of advertisement and image building of the Company.

He was due to retire as Independent Director in forthcoming Annual General meeting to be held this year after completion of his tenure.

Board of Directors and employees of Muthoot Finance Limited pay respectful homage to the departed soul.

Request you to kindly take on record the information.

Thank you,

For Muthoot Finance Limited



Maxin James  
Company Secretary