



To,

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

Dear Sir/Madam,

Sub: Muthoot Microfin Limited - Intimation of Appointment of Director

This is to inform that Mr. Amit Vikram Talgeri (DIN 0008098843) and Ms. Pushpy Muricken (DIN 03431198) have been appointed as Additional Director to hold office as Independent Directors of the Company w.e.f 31th March 2018 pursuant to the circular resolution passed by the board of directors of the company on 31st March 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Muthoot Microfin Limited


Praveen T
Chief Financial Officer

Ernakulam
31.03.2018

MUTHOOT MICROFIN LIMITED

CIN: U65190MH1992PLC066228

Regd. Office: 13th Floor, Parinee Crescenzo, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051

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