



To,

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

Dear Sir/Madam,

**Sub: Muthoot Microfin Limited - Intimation of resignation of Director**

This is to inform that Mr. Maneesh Srivastava (DIN 06695135) has resigned as Independent Director of the Company w.e.f 10<sup>th</sup> March 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For MUTHOOT MICROFIN LIMITED**

  
Authorized Signatory

Ernakulam  
16.03.2017

**MUTHOOT MICROFIN LIMITED**

CIN: U65190MH1992PLC066228

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

Administrative Office: 5th Floor, Muthoot Towers, M.G. Road, Kochi, Kerala - 682035 Tel: +91-484-4277500, F: +91-484-2351494 E: info@muthootmicrofin.com

[www.muthootmicrofin.com](http://www.muthootmicrofin.com)