

**Muthoot Homefin (India) Limited**

Corporate Office: 1201 & 1202, 12th Floor, 'A' Wing, Lotus Corporate Park,  
Off Western Express Highway, Goregaon East, Mumbai - 400 063  
Tel: 022 - 39 110 900 / 999 | Email: enquiry@muthoothomefin.com |  
Website: www.muthoothomefin.com | CIN: U65922KL2011PLC029231

30<sup>th</sup> December 2022

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

COMPANY CODE: 12158  
SCRIP CODE: 936638

Dear Sir/Madam,

**Sub: Intimation under Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Reg: Change in Chief Executive Officer and Key Managerial Personnel of the Company**

Pursuant to Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and Part B of Schedule III to the said Regulations, we wish to inform that the Board of Directors of the Company at its meeting held today i.e., December 30, 2022, based on the recommendation of the Nomination & Remuneration Committee, appointed Mr. Alok Aggarwal as Chief Executive Officer (CEO) and Key Managerial Personnel (KMP) of the Company with effect from 02<sup>nd</sup> January 2023 in place of Mr. Rajeev Khond who has tendered his resignation with the Company. Mr. Rajeev Khond will be relieved from the duties as Chief Executive Officer and Key Managerial Personnel with effect from 02<sup>nd</sup> January 2023.

Kindly take on record the above information.

Thanking you,

Yours faithfully

**For Muthoot Homefin (India) Limited**

Jinu Mathen  
Company Secretary

The Muthoot Group

Registered Office: Muthoot Chambers, Kurian Towers, Banerji Road, Ernakulam North, Kochi - 682 018