



Ref: SEC/MVFL/BSE/2022/94

November 12, 2022

**Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001**

Company Code: 12281

Dear Sir/ Madam,

Sub: Disclosure under Regulation 51 read with Schedule III Part B and other applicable regulations of the Securities and Exchange Board of India (“Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“the Listing Regulations”)

Re: Intimation of resignation of Chief Executive Officer & General Manager.

Pursuant to Regulation 51 of the Listing Regulations, we hereby inform you that Mr. Harimon G, has tendered his resignation as the Chief Executive Officer & General Manager of the company due to personal reasons. His resignation was accepted by the Board of Directors of the Company at its meeting held today i.e. November 12, 2022.

The Board places on record its sincere appreciation for the remarkable contribution made by Mr. Harimon G during his tenure with the Company and wishes him the very best in his future endeavors.

The particulars required as per the Listing Regulations are given below:

Reason for change	Resignation
Date of Cessation	November 12, 2022
Brief profile	Not Applicable.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

Registered Office: Muthoot Chambers, Opp Saritha Theatre, Banerji Road, Cochin,
Ernakulam, Kerala, India – 682 018 Phone: +91 75938 64417, 75938 64418
mvflcoadmin@muthootgroup.com | www.mvaf.com | CIN: U65910KL1992PLC006544

Corporate Office: 5th & 6th Floor, Midhun Tower, K.P. Vallon Road, Kadavanthra, Cochin, Kerala – 682 020

The Muthoot Group - 20 Diversified Business Divisions

Financial Services | Wealth Management | Money Transfer | Foreign Exchange | Securities | Media | Vehicle & Asset Finance
Information Technology | Healthcare | Housing & Infrastructure | Education | Power Generation | Leisure & Hospitality
Vehicle Loan | Plantations & Estates | Precious Metals | Housing Finance | Overseas Operations | Personal Loan | Micro Finance



The Muthoot Group

MUTHOOT VEHICLE & ASSET FINANCE LIMITED

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

Thank You,

For Muthoot Vehicle & Asset Finance Limited

GEORGE MUTHOOT JACOB

Wholtime Director

DIN: 00018955

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Muthoot Family - 800 years of Business Legacy