



Ref: SEC/MVFL/BSE/2026/6

January 30, 2026

**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 Company Secretary and Compliance Officer.

Pursuant to Regulation 51 of the Listing Regulations, we hereby inform you that Ms. Nrithya Anand S.N, has tendered her resignation as the Company Secretary and Compliance Officer of the company due to personal reasons with effect from January 31, 2026. Her resignation was accepted by the Board of Directors of the Company and her remarkable contributions to the Company was acknowledged.

Detailed information as required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation is given in "Annexure A" to this letter.

The letter of resignation along with the reason for resignation is annexed as "Annexure B".

Thank You,

For Muthoot Vehicle & Asset Finance Limited

**MANOJ JACOB
Director
DIN: 00019016**

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



Annexure A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

| | |
|---------------------------------------------------------------------------------------|---------------------------------------|
| Reason for change | Resignation owing to personal reasons |
| Date of Cessation | January 31, 2026 |
| Brief profile | Not applicable |
| Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable. |

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30.01.2026

To

Mr. Philip P.T
Chief Executive Officer
Muthoot Vehicle & Asset Finance Limited
Kochi.

Dear Philip Sir,

Sub: Resignation from the post of Company Secretary and Compliance Officer

I'm writing to inform you of my resignation from the position of Company Secretary and Compliance Officer of Muthoot Vehicle & Asset Finance Limited with effect from January 31, 2026.

I wish to take this opportunity to express my sincere appreciation for the opportunities I have been given during my tenure as Company Secretary.

Sincerely,



Nrithya Anand
Company Secretary