

Ref: SEC/MVFL/BSE/2026/27

September 29, 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: Outcome of the 34th Annual General Meeting of the Company

Pursuant to Regulation 51 of the Listing Regulations, we hereby inform you that the Company in its 34th Annual General Meeting held on Tuesday, September 29, 2026, had appointed Mr. Robin Joy Antony (DIN: 10640280) as Independent Director of the Company for a period of 3 (three) years.

Mr. Manoj Jacob (DIN:00019016), who was liable to retire by rotation in the meeting, and eligible, was re-appointed at the Annual General Meeting.

Thank You,

For Muthoot Vehicle & Asset Finance Limited

**D Vishwanath
Pai**

Digitally signed by
D Vishwanath Pai
Date: 2026.09.29
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**Vishwanath Pai. D
Company Secretary
M. No. A76435**

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.mvafll.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

Muthoot Family - 800 years of Business Legacy

SI N o	Reason for change	Designation	Name of the person/ Auditor/ Auditor firm	Effective date of change	Term of Appoint ment (in yrs)	Brief profile
1	Appointment	Independent Director	Mr. Robin Joy Antony	29.09.2026	3	Mr. Robin Joy Antony is a seasoned IT Professional with over four decades of industry experience across manufacturing, consumer goods and services sectors. He is the former CIO of V-Guard Industries Limited. Currently, he is also holding independent director role in Muthoot group companies Muthoot Money Ltd and Muthoot Consultancy Services Private Limited. In addition to these roles, he works as an independent consultant for Technology Transformation helping organizations adopt ERP and other IT solutions.