

Ref: SEC/MVFL/BSE/2025/27

September 30,2025

**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 33rd Annual General Meeting of the Company

Pursuant to Regulation 51 of the Listing Regulations, we hereby inform you that the Company in its 33rd Annual General Meeting held on Tuesday, September 30, 2025, had appointed Mr. Manoj Jacob (DIN:00019016) as Whole-time Director of the Company for a period of 4 (four) years.

Mr. G.R Ragesh (DIN:01991210), 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

**Nrithya Anand
Company Secretary**

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

Sl No	Reason for change	Designation	Name of the person/ Auditor/ Auditor firm	Effective date of change	Term of Appointment (in yrs)	Brief profile
1	Appointment	Whole-time Director	Mr. Manoj Jacob	30.09.2025	4	<p>Mr. Manoj Jacob, son of Chakkalayil Kuncheriya Jacob, is a seasoned financial services professional with a distinguished career spanning over three decades. Residing in Edapally, Kochi, Kerala, he has a robust background in governance and strategic management, particularly within the Muthoot Group's diverse financial and operational arms.</p> <p>Mr. Manoj serves as a director in numerous companies and bodies across multiple sectors, showcasing his comprehensive expertise and leadership in managing corporate governance and regulatory compliance. His roles include directorships in prominent companies such as Muthoot Securities Limited, Muthoot Commodities Limited, and several entities under the Muthoot Nidhi category (e.g., Muthoot Synergy Nidhi Limited, Geo Bros Muthoot Nidhi Limited, Muthoot Gold Nidhi Limited). These positions highlight his commitment to supporting secure financial services for customers across various domains.</p> <p>In addition to his roles within the Muthoot Group, Mr. Manoj has held directorships in firms such as GKMen Marketing Services LLP, Vaghotam Plantations Private Limited, and MJBR Marketing and Financial Services Private Limited, broadening his impact on the financial, agricultural, and marketing sectors.</p> <p>His appointments date back to 2008 and extend through recent years, underscoring his longstanding dedication to corporate responsibility and strategic growth.</p>