



**The Muthoot Group**

**MUTHOOT VEHICLE & ASSET FINANCE LIMITED**

Date: December 7, 2021

To,

BSE Limited  
P J Towers, Dalal Street,  
Mumbai- 400 001  
Scrip Code: 937151

Dear Sir,

**Subject: Intimation under Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Auditors**

Pursuant to Regulation 51(2) of (SEBI Listing Regulations, 2015), we wish to inform that M/s JVR & Associates, Chartered Accountants (Firm Registration No. 0111215), the Statutory Auditors of the Company have tendered their resignation vide their letter dated December 7, 2021 informing their inability to continue as the Statutory Auditor of the Company.


The copy of the resignation letter dated December 7, 2021 from M/s JVR & Associates is annexed alongwith the letter.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 51(2) read with Schedule III of the Listing Regulations are enclosed herewith.

You are requested to take the same on your record.

Thanking you

For Muthoot Vehicle & Asset Finance Limited

  
Kavitha K Nair  
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.mvaf.com | CIN: U65910KL1992PLC006544

Corporate Office: 5<sup>th</sup> & 6<sup>th</sup> 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**

Details with respect to change in Auditor of the Company as required under Regulation 51(2) read with Schedule III of the Listing Regulations.

Resignation of Statutory Auditors

Sl No.	Particulars	Details
1	Name of the Company	Muthoot Vehicle & Asset Finance Limited
2	Name of Auditor	JVR & Associates
3	Reason for change viz, appointment, resignation, death or otherwise	Resignation as Statutory Auditors vide letter dated December 7, 2021 due to completion of tenure.
4	Effective date of resignation	December 7, 2021
5	Brief Profile	Not applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable




**JVR & Associates, Chartered Accountants**  
39/2790A, Wilmont Park Business Centre, Near St. George's Church,  
Pallimukku, Kochi - 682 016. Ph: 0484-2355314 e-mail: mail@jvr-cas.com

07.12.2021

The Board of Directors  
M/s. Muthoot Vehicle & Asset Finance Limited  
2<sup>nd</sup> Floor Muthoot Chambers  
Opposite Saritha Theatre,  
Banerji Road,  
Ernakulam - 682 018

Dear Sirs,

**Sub: Resignation as Auditor.**

Due to the completion of our tenure, we are not in a position to continue further as the auditors of your company.

Please accept this as our resignation letter.

Thanking you,

Yours faithfully,  
**For JVR & Associates**  
Chartered Accountants

A handwritten signature in black ink, appearing to read 'Shawn Jeff Christopher', written over a horizontal line.

**Shawn Jeff Christopher**  
Partner.

