

Ref: SEC/MVFL/BSE/2024/51

November 12, 2024

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 Appointment of Mr. Manoj Jacob, as the Whole-time Director.

Pursuant to Regulation 51 of the Listing Regulations, we hereby inform you that the Board of Directors of the Company at its meeting held on November 12, 2024 have, inter-alia, approved the appointment of Mr. Manoj Jacob, as the Whole-time Director of the Company with effect from November 12, 2024.

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

Reason for change	Appointment
Date of appointment	November 12, 2024
Brief profile	Attached herewith
Disclosure of relationships between directors (in case of appointment of a director).	None of the directors are related to the appointee

Request you to kindly take the same on record.

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.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

Mr. Manoj Jacob

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.

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.

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.

His appointments date back to 2008 and extend through recent years, underscoring his longstanding dedication to corporate responsibility and strategic growth.