



Ref: SEC/MVFL/BSE/2023/127

May 16, 2023

**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 Chief Executive Officer.

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 May 15, 2023 have, inter-alia, approved the appointment of Mr. Philip P T as the Chief Executive Officer ('CEO') and Key Managerial Personnel ('KMP') of the Company with effect from May 15, 2023.

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

Reason for change	Appointment
Date of appointment	May 15, 2023
Brief profile	Attached below.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

Request you to kindly take the same on record.

Thank You,

For Muthoot Vehicle & Asset Finance Limited

**Akshay Anand TS
Company Secretary
Membership No: A70026**

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

PROFILE OF P.T. PHILIP

Achievement focussed Senior Level business Leader in Insurance, Non-Banking Finance Company, Airline & Travel Industry with a proven track record of more than 25 yrs.

CORE COMPETENCIES

● Accountability and Ownership ● Team work ● Planning and Organizing ● Channel Management ● Initiative and Customer Centric ● Positive Outlook and Creative Thinking ● Adaptability ● Influence and Problem solving ability ● Readiness for Challenge ● Handling HNI Portfolio ● Good Analytical Skill ● Decision Making.

AREAS OF EXPOSURE

Diverse educational background that help to showcase expertise in various areas such as leadership, insurance management, Non-banking industry and Airline & Travel industry over a period of 25 years.

Currently working as DGM of Muthoot Vehicle & Asset Finance Ltd since Sept 2021, till then Mr. Philip was associated with HDFC Life Insurance Co Ltd for nearly 17 years as Territory Head (Bancassurance - HDFC BANK) and he excelled in Sales, Business Development/Marketing, Team Management & Channel Distribution and People Management in various Vertical in HDFC Life.

He has proven track record to drives sales efforts, develops new avenues, executes effective plans, and manages teams to achieve business objectives and also provides advisory services, conducts promotional activities, and sustains a dynamic environment for development opportunities.

His Earlier stint was associated with the Muthoot Group and he served as Asst. Manager in Muthoot Leasing & Finance Ltd and Muthoot Insurance Division from 1997 to 2004 and he decided to join back to Muthoot in Sept 2021 as DGM.

EDUCATION SUMMARY

- Certification in Leadership and Management in new age Business from The Wharton School (University of Pennsylvania) – Just Finished in May 2023. – UPGRAD _Online.
- PG Dip in international business operations from IGNOU.
- PG Dip in Insurance Management from Pondicherry University.
- Honours Diploma in Network Computing from NIIT, Kochi Centre.
- Bachelor of Commerce from JNRM Govt. College, Port Blair. (Affiliated to Pondicherry University)

TRAINING ATTENDED:

- STRIDE- Leading in times of change program qualified and certification from ISB- Executive Education...Hyderabad.
- Disha – Professional Selling Skills Program, Management Development Program, Tactical Leadership Programme.
- Learn Own Transfer Use & Succeed (LOTUS) in Leadership Role. Lead Training Programme by DDI International.