



Ref: SEC/MVFL/BSE/2024/7

February 09, 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 Re-appointment of Mr. George Muthoot 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 February 09, 2024 have, inter-alia, approved the Re-appointment of Mr. George Muthoot Jacob, as the Whole-time Director of the Company with effect from February 09, 2024.

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

Reason for change	Appointment
Date of appointment	February 09, 2024
Brief profile	Attached below.
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

**George Muthoot Jacob
Whole Time Director
DIN: 00018955**

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

Muthoot Family - 800 years of Business Legacy