



Ref: SEC/MVFL/BSE/2022/93

November 12, 2022

**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 change in Company Secretary & Compliance 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 November 12, 2022 have, inter-alia, considered the following:

1. Noting the resignation of Ms. Kavitha K Nair from the position of Company Secretary & Compliance Officer of the Company with effect from November 12, 2022 (Close of business hours).
2. Approved the appointment of Mr. Akshay Anand T S as Company Secretary & Compliance Officer of the Company with effect from November 12, 2022.

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

Reason for change	Mr. Akshay Anand T S has been appointed as Company Secretary & Compliance Officer (KMP) of the Company in place of Ms. Kavitha K Nair, who resigned from the said post w.e.f 12/11/2022.
Date of appointment	November 12, 2022
Brief profile	Mr. Akshay Anand T S is a qualified Company Secretary and a Commerce Graduate from the University of Calicut.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

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



**The Muthoot Group**

**MUTHOOT VEHICLE & ASSET FINANCE LIMITED**

Request you to kindly take on record the information and disseminate the same to the investors through the website.

Thank You,

**For Muthoot Vehicle & Asset Finance Limited**

**GEORGE MUTHOOT JACOB**

**Wholtime Director**

**DIN: 00018955**

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