



Date: 14th April 2025

To,
The Corporate Relationship Department
BSE Limited
Phiroz Jeejeebhoy Towers, Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Madam,

Sub: - Intimation of Compliance under Regulation 6(1) Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 [(SEBI (LODR))]

In reference to the Regulation 6(1) of SEBI (LODR) Regulations, 2015, we hereby submitting the details of Qualified Company Secretary who is acting as the Compliance Officer of Muthoot Housing Finance Company Limited.

Quarter	Name of Company	Name of Compliance officer	Whether compliance officer qualified company secretary (Yes/ No)	Membership No.	Date of Appointment , if any	Date of resignation , if any
January 2025 – March 2025	Muthoot Housing Finance Company Limited	Sumesh S	Yes	29833	29/03/2012	-

You are requested to take the same on record and acknowledge.

Thanking you

Yours faithfully
For MUTHOOT HOUSING FINANCE COMPANY LIMITED

Suzannah Muthoot
(Whole-time Director, DIN: 09792874)