



Date: 15th October, 2025

To,
The Manager
Listing Department
BSE Limited
PJ Towers, Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Madam,

Sub: - Intimation of resignation of Chief Executive Officer and resulting change in KMP w.e.f. January 10, 2026

Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that **Mr. Pavan K Gupta**, Chief Executive Officer (CEO) of the Company, has tendered his resignation on October 14, 2025, citing personal reasons, with effect from January 10, 2026.

The Board will place the resignation before it at the next meeting for formal noting of the resignation. Consequent to the cessation, there will be a change in the Key Managerial Personnel of the Company w.e.f. January 10, 2026.

Details as required under SEBI LODR:

- Name: Mr. Pavan K Gupta
- Designation: Chief Executive Officer
- Reason for resignation: Personal reasons
- Date of resignation letter: October 14, 2025
- Effective date of cessation: January 10, 2026
- Relationship with other directors/KMP: Not related

Enclosure: Copy of resignation letter dated October 14, 2025.

We request you to kindly take the documents on record and kindly treat this as compliance with the Listing Regulations.

Thanking you

Yours faithfully
For MUTHOOT HOUSING FINANCE COMPANY LIMITED

Sumesh. S
Company Secretary and Compliance Officer

Date: 14.10.2025

The Board of Directors
Muthoot Housing Finance Company Limited
Muthoot centre, Punnen Road,
Trivandrum, Kerala-695 039.

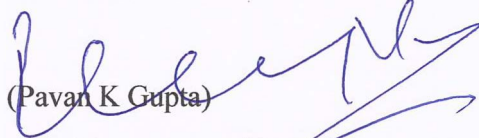
Subject: Resignation Letter from the post of Chief Executive Officer of the Company.

Sirs,

This is to inform you that I, Pavan K Gupta hereby tender my resignation from the post of Chief Executive Officer of the Company due to personal reasons. I kindly request the Board to accept my resignation and relieve me of my responsibilities with effect from 10.01.2026, and to take the same on record.

I would like to express my sincere gratitude to the Committee, the Board, and all fellow members for the support and cooperation extended to me during my tenure as Chief Executive Officer of the Company.

Thanking you,


(Pavan K Gupta)
Chief Executive Officer