



Date: 06th November, 2025

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

Dear Sir/Madam,

Sub: - Outcome of 145th Board Meeting of Muthoot Housing Finance Company Limited held on 06th November 2025 under Regulation 50 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulations 51, 52, and 54 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") and other applicable regulations, we hereby inform that the Board of Directors of the Company at its Meeting held on November 06, 2025, has, inter alia, approved the resignation of Mr. Pavan K Gupta, Chief Executive Officer (CEO) of the Company, tendering his resignation on October 14, 2025, citing personal reasons, with effect from 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

In compliance with the said Regulations, please find enclosed the following:

1. Copy of resignation letter dated October 14, 2025.

The meeting commenced at 12:00 P.M. and concluded at 04:30 P.M.

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.

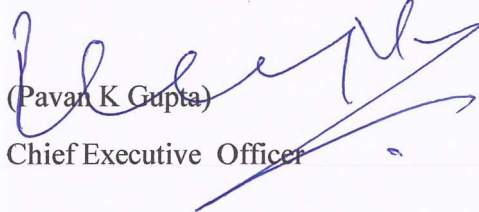
Subject: Resignation Letter from the post of Chief Executive Officer of the Company.

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