



Date: 10th January 2026

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

Dear Sir/Madam,

Sub: - Intimation under Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Executive Officer.

This is to inform you that Mr. Pavan K Gupta, Chief Executive Officer (CEO) of our Company, has resigned from his position with effect from 10th January 2026. In this regard, we enclose herewith the following documents for your reference and records:

- Resignation letter dated October 14, 2025 submitted by Mr. Pavan K Gupta.
- Copy of the Board Resolution passed by the Board of Directors of the Company on November 06, 2025 taking note of the resignation.

This intimation is being made in compliance with the provisions of Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above information on record.

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.

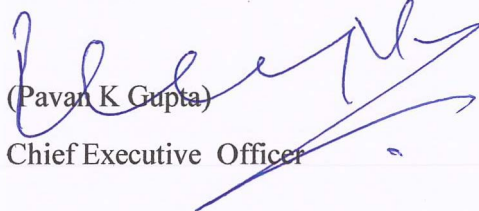
Subject: Resignation Letter from the post of Chief Executive Officer of the Company.

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

Extract from the Minutes of the Meeting of the Board of Directors of Muthoot Housing Finance Company Limited held on Thursday, 6th November, 2025 at Trivandrum.

.01 To take note of the resignation of Mr. Pavan K. Gupta, Chief Executive Officer and Key Managerial Personnel of the Company.

“RESOLVED THAT the Board hereby takes note of the resignation tendered by Mr. Pavan K Gupta, Chief Executive Officer of the Company, vide letter dated 14.10.2025 and after due deliberation and as recommended by the Nomination and Remuneration Committee, the resignation be and is hereby accepted with effect from January 10, 2026, subject to the completion of all requisite formalities and handover obligations.

“RESOLVED FURTHER THAT the Board places on record their appreciation for the assistance and guidance provided by Mr. Pavan K Gupta during his tenure as Chief Executive Officer of the Company.

“RESOLVED FURTHER THAT the Power of Attorney granted to Mr. Pavan K Gupta on behalf of the Company be and is hereby withdrawn with immediate effect.

“RESOLVED FURTHER THAT Mr. Thomas John Muthoot (DIN: 00011618), Director, and Mr. Sumesh S, Company Secretary, be and are hereby severally authorized to file the relevant e-forms with the Registrar of Companies and to intimate the same to the National Housing Bank (NHB), Reserve Bank of India (RBI), and other authorities, if any.

“RESOLVED FURTHER THAT Mr. Thomas John Muthoot, Director (DIN: 00011618), and Mr. Sumesh S, Company Secretary, be and are hereby severally authorized to furnish necessary certified copies of the above resolution.”

//Certified Copy//

For Muthoot Housing Finance Company Limited

Digitally
signed by
SUMESH S

Sumesh.S
Company Secretary and Compliance Officer
A29833