

08-10-2024

Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street  
Mumbai – 400 001

Dear Sir / Madam,

**Sub: Board Meeting Outcome dated 08-10-2024**

Ref : Clause 51 (2) read with Part B of Schedule III Para A Clause 16 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform that the meeting of Board of Directors of the company convened today i.e 08-10-2024 had approved the following:

Appointment of Mr.Kishorekumar NS as Additional Director (Non Executive Category)  
Appointment of Mr.Venugopal K Nair as Additional Independent Director (Non Executive Category).

The meeting commenced at 2 PM and concluded a while ago.

Kindly take the same on record.

Thanking You  
Yours faithfully  
For **Muthoottu Mini Financiers Limited**

Mathew Muthoottu  
Managing Director  
DIN: 01786534