

## Disclosure under Regulation 30 (5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Contact details of Key Managerial Personnel's (KMP) of Company for the purpose of determining the material event or information and for the purpose of making disclosures to Stock Exchange(s) about material events or information.

Name	Designation	Responsibility	Contact Number	E-Mail Id
Mr. Thomas George Muthoot	Managing Director	Authorised for the purpose of determining the material events or information.	06th Floor, Muthoot Towers, M G Road, Kochi - 682 035 Tel: +91 484- 4161650	georgie@muthoot.
Mr. Vinodkumar M. Panicker	Chief Finance Officer	Authorised for the purpose of making disclosure to the Stock Exchange(s) about material events or information.	03 <sup>rd</sup> Floor, Muthoot Towers, M G Road, Kochi – 682 035 Tel: +91 484- 6619600	vinod.panicker@ muthootcap.com
Mr. Abhijith Jayan	Company Secretary & Compliance Officer	Authorised for the purpose of making disclosure to the Stock Exchange(s) about material events or information.	03 <sup>rd</sup> Floor, Muthoot Towers, M G Road, Kochi – 682 035 Tel: +91 484- 6619600	abhijith.j@mutho otcap.com

For Muthoot Capital Services Limited

Abbayan Company Secretar & Compliance Officer