



MCSL/SEC/23-24/128

August 08, 2023

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code – 511766

**Scrip Code (Debenture) – 974648,
974915, 974292, 974550, 974551,
and 974552.**

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Trading Symbol - MUTHOOTCAP

Dear Sir/Madam,

Sub: Intimation of Re-appointment of Secretarial Auditors of the Company for the Financial year 2023- 24

Dear Sir /Madam,

Pursuant to Regulation 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e August 8th, 2023, re-appointed M/s. SEP & Associates, Company Secretaries, as the Secretarial Auditors of the Company for the purpose of conducting the secretarial audit for the financial year 2023- 24. The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, in connection with the appointment, is provided in Annexure- A.

We request you to kindly take the same on your records. It may be noted that the meeting commenced at 14.00 IST and concluded at 19.50 IST.

Thanking you,

Yours Faithfully,

For Muthoot Capital Services Limited

Deepa G

Company Secretary & Compliance Officer

Membership Number: A68790

Muthoot Capital Services Limited., Registered Office: 3rd Floor, Muthoot Towers, M.G Road, Kochi - 682 035, Kerala, India

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CIN: L67120KL1994PLC007726

Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

SL. No	Particulars	Details	
1	Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Re- appointment pursuant to Section 204 of the Companies Act, 2013.	
2	Date of Appointment	Re-appointment was approved by the Board at its meeting held on 08.08.2023	
3	Terms of appointment	M/s. SEP & Associates were re- appointed as the Secretarial Auditor of the Company for conducting the secretarial audit for the Financial Year 2023-24.	
4	Brief profile (in case of appointment)	Name of Auditor	M/s. SEP & Associates
		Address	First Floor, CC 56/172, KC Abraham Master Road, Panampilly Nagar, Kochi, Ernakulam, Kerala, 682036
		E-mail	info@sepmail.in
		Brief profile	SEP & Associates is a boutique firm of Company Secretaries based in Kochi with its presence in Chennai, Bangalore and Mumbai. The Firm has been formed with the idea of offering a one-stop solution for its clients in the field of Corporate Governance, Secretarial and Legal compliance along with management advisory services. The Firm is well-equipped in meeting the requirements of all categories of business entities ranging from private, public, listed and Government companies as well as entities that are governed by special legislations, like Banking companies, Non-Banking Finance Companies, securities market intermediaries, entities having foreign presence, partnership firms, Limited Liability Partnerships etc.