



MCSL/SEC/23-24/129

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 Tax Auditors of the Company of the
Financial year 2023- 24**

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 in their meeting held today i.e. August 8th, 2023, re-appointed M/s. K. Venkatachalam Aiyer, Chartered Accountants as the Tax Auditors of the Company for the purpose of conducting the Tax Audit 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. It may be noted that

the meeting commenced at 14.00 IST and concluded at 19.50 IST.

We request you to kindly take the same on your

records. Thanking you,

Yours Faithfully,

For Muthoot Capital Services Limited

DEEPA GOPALAKRISHNAN

Digitally signed by DEEPA GOPALAKRISHNAN
Date: 2023.08.08 21:16:01 +05'30'

Deepa G

Company Secretary & Compliance Officer

Membership Number: A68790

Disclosure of information pursuant to Regulation 30 and 51 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	
2	Date of Appointment	Re-appointment was approved by the Board at its meeting held on 08.08.2023	
3	Terms of appointment	Re- appointed as the Tax Auditors of the Company, for the purpose of conducting the Tax Audit for the Financial Year 2023-24.	
4	Brief profile (in case of appointment)	Name of Auditor	M/s. K. Venkatachalam Aiyer & Co.,
		Address	41/3647B, First Floor, Blue Bird Towers, Providence Road, Kochi PIN: 682018.
		E-mail	cochin@kvac.in

		Brief profile	<ul style="list-style-type: none">• Appointed as Joint Central Statutory Auditor of South Indian Bank for FY 2022-23.• Retired as Central Statutory Auditor of SBI in June 2021 after a 3-year term.• Branch auditors for Public Sector Banks for 18 years.• Forensic audit, Systems Audit and other Reviews for Federal Bank and South Indian Bank.
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