



MCSL/SEC/23-24/273

January 23, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code – 511766

**Scrip Code (Debentures and CP) – 974648,
974915, 974292, 974550, 974551,
974552, 975282 , 725660, 725812,
725881 and 725984**

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(s)/Madam,

Ref: Regulation 30 & 51 (2) of SEBI (LODR) Regulations, 2015

Sub: Intimation of appointment of Senior Management Personnels

It is hereby informed that, pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on January 23, 2024, has appointed following Senior Management Personnels as stated in the Annexure.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015, are enclosed as **Annexure 1**. Request you to kindly take the above information on record and disseminate the same to the investors through the website.

Thanking You,

Yours Faithfully,

For Muthoot Capital Services Limited

Deepa G

Company Secretary and Compliance Officer

Membership Number : A68790

Encl: as above.

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sl. No.	Particulars	Details
1	Name	Mr. Srikanth G Menon
2	Designation	Chief Compliance Officer (CCO)
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Mr. Srikanth G Menon as the Chief Compliance Officer of the Company.
4	Date of appointment/ cessation and term of appointment	Appointment takes effect from January 23 rd , 2024, for a tenure of 3 years
5	Brief Profile (in case of appointment)	A qualified Company Secretary, having experience in ensuring compliance with the Laws, Rules and Regulations associated with Non-Banking Financial Companies.
6	Disclosure of Relationships between Directors (in case of appointment of Director)	NA

Sl. No.	Particulars	Details
1	Name	Mrs. Ciby Babu
2	Designation	Head - People & Culture
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Mrs. Ciby Babu as Head- People and Culture.
4	Date of appointment/ cessation and term of appointment	Appointment with effect from 1 st December 2023.



5	Brief Profile (in case of appointment)	A Human resource professional with more than 15 years of experience in sectors like Retail, Telecom and Pharma, across multiple geographies & culture, in the areas of Talent Acquisition, Employee Life Cycle Management, Talent & Performance Management and Employee Engagement
6	Disclosure of Relationships between Directors (in case of appointment of Director)	NA

Sl. No.	Particulars	Details
1	Name	Mr. Praveen A H
2	Designation	Head - Credit
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved the appointment of Mr. Praveen A H as Head- Credit.
4	Date of appointment/ cessation and term of appointment	Appointment with effect from 9th November 2023
5	Brief Profile (in case of appointment)	Has 14 years of experience in credit, marketing, sales and collection and is highly skilled in brand management, gathering competitive market intelligence, planning and process analysis and vendor negotiation
6	Disclosure of Relationships between Directors (in case of appointment of Director)	NA



Sl. No.	Particulars	Details
1	Name	Mr. Anoop K G
2	Designation	Head- Business Intelligence & Strategy
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved the appointment of Mr. Anoop K G as Head- Business Intelligence & Strategy.
4	Date of appointment/ cessation and term of appointment	Appointment with effect from 6 th December 2023.
5	Brief Profile (in case of appointment)	Has work experience spanning over more than 8 years in ESAF Small Finance Bank, ICICI Bank and TCS and was involved in Product Management and Project/Process/ Policy Management in Retail Liabilities department.
6	Disclosure of Relationships between Directors (in case of appointment of Director)	NA