



MCSL/SEC/23-24/320

March 26, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

Scrip Code – 511766

Scrip Code (Debentures and CP) –

974648, 974915, 974292, 974550, 974551,

975513, 974552, 975282, 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: Disclosure under Regulation 30 & 51 (2) of SEBI (LODR) Regulations, 2015**

**Sub: Change in Key Managerial Personnel (KMP)**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and other applicable Regulations, we hereby inform you that Board of Directors of the Company, at its meeting held today i.e. 26<sup>th</sup> March 2024, has accepted the resignation of Ms. Deepa G, Company Secretary and Compliance Officer (Key Managerial Personnel u/s 203 of the Companies Act, 2013). The resignation was tendered due to personal reasons and will be effective from the close of business hours on 27<sup>th</sup> March 2024.

Further, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors appointed Mr. Srikanth G Menon as the Company Secretary & Compliance Officer, with effective from 28<sup>th</sup> March 2024.

Please note that the disclosure of information pursuant to Regulation 30 is attached 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**

**Thomas George Muthoot**

**Managing Director**

**DIN : 00011552**

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

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CIN: L67120KL1994PLC007726

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

**Resignation of Ms. Deepa G from the post of Company Secretary and Compliance Officer**

| <b>Sl. No.</b> | <b>Particulars</b>   | <b>Details</b>  |
|----------------|--|---|
| 1              | Reason for change viz. appointment, resignation, removal, death or otherwise       | Resigned due to personal reasons  |
| 2              | Date of <del>appointment</del> / cessation and <del>term of appointment</del>      | Resignation will be effective from the close of business hours on 27 <sup>th</sup> March 2024 |
| 3              | Brief Profile (in case of appointment)   | Not applicable  |
| 4              | Disclosure of Relationships between Directors (in case of appointment of Director) | Not applicable  |

**Appointment of Mr. Srikanth G Menon as Company Secretary and Compliance Officer**

| <b>Sl. No.</b> | <b>Particulars</b>   | <b>Details</b>   |
|----------------|--|--|
| 1              | Name   | Mr. Srikanth G Menon   |
| 2              | 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 Company Secretary and Compliance Officer of the Company. |
| 3              | Date of <del>appointment</del> / <del>cessation</del> and term of appointment      | Appointment takes effect from 28 <sup>th</sup> March 2024  |
| 4              | 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.  |
| 5              | Disclosure of Relationships between Directors (in case of appointment of Director) | Nil  |