



MCSL/SEC/23-24/321

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 Senior 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, based on the recommendation of the Nomination and Remuneration Committee, appointed/ designated the following, as Senior Management Personnels. It may be noted that the Board decided to designate certain employees as functional heads and that such designation will take effect retrospectively w.e.f. their date of joining.

1. Mr. Vijayakumar V as Chief Internal Auditor
2. Mr. Ram Pratap Singh as Head – Information and Technology
3. Mrs. Nitha Sasi as Chief Information Security Officer (CISO)
4. Mr. Sonu Gujral as National Head – Light Commercial Vehicles
5. Mrs. Sredevi S D as National Head – Retail Liability and Digital Sales

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**

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

P: +91-484-6619600, 6613450, F: +91-484-2381261, Email: [mail@muthootcap.com](mailto:mail@muthootcap.com), [www.muthootcap.com](http://www.muthootcap.com)

CIN: L67120KL1994PLC007726

**Annexure 1**

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

**Appointment of Mr. Vijayakumar V as Chief Internal Auditor**

Sl. No.	Particulars	Details
1	Name	Mr. Vijayakumar V
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. Vijayakumar V as the Chief Internal Auditor of the Company.
3	Date of appointment/ <del>cessation</del> and term of appointment	Appointment takes effect from 22 <sup>nd</sup> February 2024, for a period of 3 years
4	Brief Profile (in case of appointment)	Mr. Vijayakumar V has vast experience in the field of audit across various industries and the responsibilities handled include planning, execution of audits by leading teams, preparation of audit reports and presentation to audit committee. He was last associated with Five-Star Business Finance Limited as a Senior Manager and has a wide range of experience in handling activities under internal audit function.
5	Disclosure of Relationships between Directors (in case of appointment of Director)	NA

*\*The Board has decided to designate the employee as Functional Head at its meeting dated 26.03.2024*

**Appointment of Mr. Ram Pratap Singh as Head – Information and Technology**

Sl. No.	Particulars	Details
1	Name	Mr. Ram Pratap Singh
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. Ram Pratap Singh as the Head – Information and Technology.

3	Date of appointment/ <del>cessation</del> and term of appointment	Appointment takes effect from March 01 <sup>st</sup> , 2024
4	Brief Profile (in case of appointment)	Mr. Ram Pratap Singh has been working in the field of Information Technology since February 2010. He was last associated with SBI Cards and Payment Services Limited and he possesses IT experience spread across different functional and technical areas.
5	Disclosure of Relationships between Directors (in case of appointment of Director)	NA

*\*The Board has decided to designate the employee as Functional Head at its meeting dated 26.03.2024*

**Appointment of Mrs. Nitha Sasi as Chief Information Security Officer (CISO)**

Sl. No.	Particulars	Details
1	Name	Mrs. Nitha Sasi
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 Mrs. Nitha Sasi as Chief Information Security Officer (CISO)
3	Date of appointment/ <del>cessation</del> and term of appointment	Appointment takes effect from March 26 <sup>th</sup> , 2024
4	Brief Profile (in case of appointment)	Mrs. Nitha Sasi is an experienced IT professional with 16 years in IT Security, Project Management, and Business Analysis, specializing in Governance, Risk, and Compliance (GRC) and IT Infrastructure. She has strong understanding of IT security best practices.
5	Disclosure of Relationships between Directors (in case of appointment of Director)	NA



**Appointment of Mr. Sonu as National Head – Light Commercial Vehicles**

Sl. No.	Particulars	Details
1	Name	Mr. Sonu Gujral
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. Sonu Gujral as National Head – Light Commercial Vehicles
3	Date of appointment/ <del>cessation</del> and term of appointment	Appointment takes effect from March 01 <sup>st</sup> , 2024
4	Brief Profile (in case of appointment)	Mr. Sonu Gujral possesses more than 24 years of experience in the Automotive and Finance domain. He has as a track record of success in increasing quality market share in the Retail Finance segment and driving profitability. He proactively develops and implements plans for Top-line Growth and Profitability, while emphasizing risk management.
5	Disclosure of Relationships between Directors (in case of appointment of Director)	NA

*\*The Board has decided to designate the employee as Functional Head at its meeting dated 26.03.2024*

**Appointment of Mrs. Sredevi S D as National Head – National Head – Retail Liability and Digital Sales**

Sl. No.	Particulars	Details
1	Name	Mrs. Sredevi S D
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 Mrs. Sredevi S D as National Head – National Head – Retail Liability and Digital Sales
3	Date of appointment/ <del>cessation</del> and term of appointment	Appointment takes effect from 05th February 2024
4	Brief Profile (in case of appointment)	Mrs. Sredevi S D possesses work experience spanning over 21 years in Retail Liabilities

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		and Branch Banking with Organizations like Kotak Mahindra Bank, ICICI Bank and UTI Bank and was last associated with ESAF Small Finance Bank as Product Head in Retail Liabilities Department.
5	Disclosure of Relationships between Directors (in case of appointment of Director)	NA

*\*The Board has decided to designate the employee as Functional Head at its meeting dated 26.03.2024*