



MCSL/SEC/23-24/323

March 27, 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: Intimation of Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

In furtherance to the intimation made on March 26, 2024, bearing reference number: MCSL/SEC/23-24/320, informing the resignation of Ms. Deepa G from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, (which was acknowledged by the Board at its meeting held on March 26, 2024 and proposed to take effect from the close of business hours on March 27, 2024), please find copy of the resignation letter attached as Annexure – I. We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking You,

Yours Faithfully,

For Muthoot Capital Services Limited

Thomas George Muthoot
Managing Director
DIN: 00011552

Resignation Letter

February 07, 2024

To,

The Board of Directors

Muthoot Capital Services Limited

Kindly note that I am submitting my resignation, from the post of the Company Secretary and Compliance Officer of our esteemed organization, as per the terms contained in my Offer letter. Please note that this decision has been taken by me with a view to pursue my academic interests i.e. CMA, which will help me to explore another avenue relating to finance.

Given it is a professional course, requiring dedication and consistent efforts, it will be an uphill task for me to balance both my professional and academic interests. To ensure that there is no moment I spent in the Organisation, wherein I am not doing justice to my job and myself, I have taken this decision to resign from the post. I am forever indebted to this organisation, especially to George Sir along with John Sir and Thomas Muthoot Sir for the trust reposed in me which helped me realise the potential in me and to try and improve.

I am grateful for the advice, constructive criticism, and guidance from entire Board of Directors, during my tenure. I would want to place on record my sincere thanks and gratitude to my team (top management, Secretarial and Finance team, particularly CFO) who worked with me and for standing with me. I am also grateful to Syam Sir for being the constant pillar of strength and support. Words cannot do justice to thank him for the support and guidance provided by him to me during my tenure.

I am grateful to all my other colleagues in the organization, who supported and helped me work to achieve Company objectives. Above all, am grateful to the Almighty for giving me this golden opportunity to work with our esteemed group and achieve all that I could, to the best of my abilities. I request you to kindly accept my Resignation and relieve me as per my Offer letter. I request you to accept my resignation from the position of Company Secretary and Compliance Officer w.e.f. closing hours of 27.03.2024, so that I can start preparing for my upcoming exams in June 2024.

I would like to conclude, by assuring you that I will always keep in mind, that I represent Brand Muthoot and will continue to uphold its values and culture.

Thanking You

A handwritten signature in blue ink, appearing to read 'Deepa G', is written over a set of horizontal lines.

Deepa G