



MCSL/SEC/24-25/337
December 23, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001, Maharashtra

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra(E),
Mumbai - 400 051, Maharashtra

Scrip Code - 511766

Scrip Code (Debenture & CP) - 974915, 974550, 974552, 975282, 975513, 975662, 975739, 975982, 976006, 976146, 976157, 976183, 976213, 976233, 727790, 728001, 728024 and 728115

Trading Symbol - MUTHOOTCAP

Dear Sir / Ma'am,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), 2015 ("Listing Regulations"), we would like to inform that the Board of Directors of Muthoot Capital Services Limited ("the Company") have inter-alia approved and taken on record the following at its Meeting held today i.e. December 23, 2024:

1. Appointment of Ms. Tina Suzanne George (DIN: 09775050) as Whole-Time Director of the Company w.e.f. December 23, 2024) for a period of five years subject to the approval of the members of the Company.
2. Appointment of Ms. Ritu Elizabeth George (DIN: 10766726) as an Additional Director (Category: Non-Executive) of the Company w.e.f. December 23, 2024;
3. Appointment of Ms. Susan John (DIN: 10763021) as an Additional Director (Category: Non-Executive) of the Company w.e.f. December 23, 2024;
4. Acknowledgement of the Resignation of Mr. Thomas George Muthoot (DIN: 00011552), Managing Director of the Company w.e.f. December 23, 2024;
5. Acknowledgement of the Resignation of Mr. Thomas John Muthoot (DIN: 00011618) as Non-Executive Chairman of the Company, w.e.f. December 23, 2024; and
6. Acknowledgement of the Resignation of Mr. Thomas Muthoot (DIN: 00082099) as Non-Executive Director of the Company, w.e.f. December 23, 2024.

The aforesaid meeting of the Board of Directors of the Company commenced at 11:00 (I.S.T) and concluded at 14:15 (I.S.T).



This is for your kind information and record.

Thanking You,

Yours faithfully,

For **Muthoot Capital Services Limited**

Srikanth G Menon
Company Secretary & Compliance Officer
(Membership No: F11743)



Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl. No.	Particulars	Mr. Thomas George Muthoot	Mr. Thomas John Muthoot	Mr. Thomas Muthoot
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation	Resignation	Resignation
2.	Date of Resignation	With effect from the closing hours of December 23, 2024	With effect from the closing hours of December 23, 2024	With effect from the closing hours of December 23, 2024
3.	Brief Profile (in case of appointment)	NA	NA	NA
4.	Disclosure of Relationships between Directors (in case of appointment of Director)	NA	NA	NA

Sl. No.	Particulars	Ms. Tina Suzanne George	Ms. Ritu Elizabeth George	Ms. Susan John
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Appointment	Appointment
2.	Date & term of Appointment	With effect from December 23, 2024, for a period of 5 years, subject to approval of the shareholders.	With effect from December 23, 2024	With effect from December 23, 2024
3.	Brief Profile (in case of appointment)	Tina Muthoot is a Chartered Accountant. She has extensive experience in finance, having worked at firms like Deloitte and E&Y, specializing in	Ritu Elizabeth George leads HR at MFL One, focusing on employee engagement, performance management, and learning development. With	Dr. Susan is an experienced medical professional with expertise in Oncology and General Medicine. She has worked at The Royal Marsden

		<p>audit, tax, and compliance.</p> <p>With strong academic credentials, including Chartered Accountancy, CFA Level 1, and programs from Harvard, Tina has been recognized as one of India's Top 100 Women in Finance and awarded Young Leader of the Year in 2024. She also led the #RestartIndia initiative supporting small businesses.</p>	<p>a background in risk analysis at KPMG and hospitality management with Hilton and Novotel, she brings diverse expertise to her role. Ritu also contributes to the Muthoot Pappachan Group's hospitality and real estate sectors and is pursuing a master's in HR management from XLRI. An entrepreneur, she founded Asoy, a luxury scented candle brand, combining her creativity and business acumen.</p>	<p>NHS Trust and UHCW, with research contributions in lung radiotherapy and cardiotoxicity. She has led audits on adrenal crisis management and SAMBA, 2018 and has extensive teaching experience in Oncology and Internal Medicine. Dr. Susan combines clinical excellence with strong research and educational contributions.</p>
4.	<p>Disclosure of Relationships between Directors (in case of appointment of Director)</p>	<ul style="list-style-type: none"> • Daughter of Mr. Thomas George Muthoot • Niece of Mr. Thomas Muthoot and Mr. Thomas John Muthoot • Sister of Ritu Elizabeth George • Tina is the daughter of Susan's paternal uncle Mr. Thomas George Muthoot 	<ul style="list-style-type: none"> • Daughter of Mr. Thomas George Muthoot • Niece of Mr. Thomas Muthoot and Mr. Thomas John Muthoot • Sister of Tina Suzanne George • Ritu is the daughter of Susan's paternal uncle Mr. Thomas George Muthoot 	<ul style="list-style-type: none"> • Daughter of Mr. Thomas John Muthoot • Niece of Mr. Thomas Muthoot and Mr. Thomas George Muthoot • Susan is the daughter of Tina's and Ritu's paternal uncle Mr. Thomas John Muthoot