



MCSL/SEC/24-25/427

February 24, 2025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip Code - 511766

**Scrip Code (Debenture and CP) - 974915,
974550, 974552, 975282, 975513, 975662,
975739, 975982, 976006, 976146, 976157,
976183, 976213, 976233, 976363, 727790,
728001, 728024, 728115, 728509 and
728543**

**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,

Sub: Intimation of Appointment of Company Secretary and Compliance Officer

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today viz., February 24, 2025, inter alia, approved the appointment of Ms. Deepa G as Company Secretary and Compliance Officer. The appointment is proposed to take effect from March 01, 2025.

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

**Tina Suzanne George
Whole-Time Director
DIN: 09775050**

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

Appointment of Ms. Deepa G as Company Secretary and Compliance Officer

Sl. No.	Particulars	Details
1	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 Ms. Deepa G as the Company Secretary and Compliance Officer of the Company.
2	Date of appointment/ cessation and term of appointment	Appointment takes effect from 01 st March 2025
3	Brief Profile (in case of appointment)	Ms. Deepa G is an Associate Member of Institute of Company Secretaries of India. She has experience of about 2 years and was previously associated with the Company as the Company Secretary and Compliance Officer. She is a Graduate in Finance and Taxation and has cleared Intermediate Level of Cost and Management Accountancy course.
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Nil