



MCSL/SEC/24-25/417

February 14, 2025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code - Scrip Code (Equity) – 511766

Scrip Code (Debenture & 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/Madam,

Sub: Intimation of Change in Management pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the following special businesses proposed to be passed by the way of Special resolution and Ordinary resolutions which results in changes in the Management:

1. Appointment of Ms. Tina Suzanne George (DIN: 09775050) as Whole Time Director of the Company for a period of 5 years w.e.f 23.12.2024 to 23.12.2029: **as Special Resolution**
2. Appointment of Ms. Ritu Elizabeth George (DIN: 10766726) as Non – Executive Director of the Company: **as Ordinary Resolution**
3. Appointment of Ms. Susan John (DIN: 10763021) as Non – Executive Director of the Company: **as Ordinary Resolution**

We would like to inform you that the resolutions mentioned above have been deemed to be passed by the members of the Company on 12th February 2025 with requisite majority.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III relating to the aforesaid is enclosed as **Annexure A**.



We request you to kindly take the same on your records.

Thanking you,

For Muthoot Capital Services Limited

Tina Suzanne George
Whole-Time Director
(DIN: 09775050)

Encl: as above

Annexure A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

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	With effect from December 23, 2024	With effect from December 23, 2024
3.	Brief Profile (in case of appointment)	<p>Tina Muthoot is a Chartered Accountant. She has extensive experience in finance, having worked at firms like Deloitte and E&Y, specializing in 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>Ritu Elizabeth George leads HR at MFL One, focusing on employee engagement, performance management, and learning development. With 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>Dr. Susan is an experienced medical professional with expertise in Oncology and General Medicine. She has worked at The Royal Marsden 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.	Disclosure of Relationships between Directors	<ul style="list-style-type: none"> • Daughter of Mr. Thomas George Muthoot 	<ul style="list-style-type: none"> • Daughter of Mr. Thomas George Muthoot 	<ul style="list-style-type: none"> • Daughter of Mr. Thomas John Muthoot

	(in case of appointment of Director)	<ul style="list-style-type: none"> • 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"> • 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"> • 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
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