



MCSL/SEC/24-25/407

February 04, 2025

BSE Limited

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

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, Maharashtra

Trading Symbol - MUTHOOTCAP

Dear Sir/Ma'am,

Sub: Intimation of Change in Directorships pursuant to Regulation 30 & 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and Regulation 51 of SEBI (LODR) Regulations 2015 read with Part A of Schedule III, we hereby inform you of the below-mentioned changes:

The changes were inter alia, considered and recommended by the Nomination and Remuneration Committee at their Meeting held on February 03, 2025, and approved by the Board of Directors of the Company at their meeting held today i.e. February 04, 2025.:

1. Appointment of Mr. Robin Tommy (DIN: 10896999) as Additional Independent Director of the Company.

Appointment of Mr. Robin Tommy (DIN: 10896999) as Additional Independent Director of the Company with effect from 04.02.2025 for a period of five years subject to the approval of the members of the Company.

2. Appointment of KPMG as Information Systems (IS) Auditor to conduct audit for the period of FY 2024-25.

Kindly take the same on records.

Thanking You,

Yours Faithfully,

For **Muthoot Capital Services Limited**

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

Encl: as above



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

SI No.	Particulars	Mr. Robin Tommy (Additional Independent Director)	Information Systems (IS) Auditor
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Appointment
2	Date & term of Appointment	04.02.2025 & 5 years	04.02.2025 & 1 year
3	Brief Profile (in case of appointment)	<p>Mr. Robin Tommy has completed his graduation and master's in technology from MG University & Birla Institute of Technology and Science. He has valid experience of 19 years in the industry from leading organizations such as TCS, McFayden Solutions, etc.</p> <p>He also possesses industrial expertise in Assistive Technology, Robotics, Artificial Intelligence, Automation, Extended Reality, User Experience, Design, Technology Transformation.</p>	<p>KPMG's status as a Big4 firm with extensive experience in providing IS audit services to banks, NBFCs, and other financial institutions makes them the most suitable candidate for this important task.</p> <p>KPMG is Cert-In empanelled, ensuring compliance with the regulatory requirements of the RBI IT Governance Framework.</p> <p>KPMG's proposed scope of services, including IS Audit for RBI MD, ITGC, and ISMS, aligns perfectly with the company's needs.</p>
4	Disclosure of Relationships between Directors (in case of appointment of Director)	NIL	NA