



**MCSL/SEC/24-25/430**

**February 24, 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(s) / Ma'am,

**Subject: Outcome of Board Meeting**

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

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations 2015 and other applicable Regulations, we hereby inform you of the below-mentioned changes in Management of the Company, which were considered and recommended by Nomination and Remuneration Committee and approved by Board of Directors of the Company at their meeting held today i.e. February 24, 2025:

1. Resignation of Mr. Srikanth G Menon from the post of Company Secretary and Compliance Officer w.e.f. the close of business hours on 28th February 2025.
2. Resignation of Mr. Srikanth G Menon from the post of Chief Compliance Officer w.e.f. the close of business hours on 28th February 2025.
3. Appointment of Ms. Deepa G as the Company Secretary and Compliance Officer of the Company w.e.f. 01<sup>st</sup> March 2025.

The meeting started at 12 noon and concluded at 04.30 p.m.

Request you to kindly take the above information on record and disseminate the same to the investors through the website.

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**

**Resignation of Mr. Srikanth G Menon from the post of Company Secretary & Compliance Officer and Chief Compliance Officer**

Sl. No.	Particulars	Details
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation due to Personal and professional reasons
2	Date of <del>Appointment/Cessation and term of appointment</del>	Resignation will be effective from the close of business hours on 28 <sup>th</sup> February 2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

**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 <del>appointment/ cessation and</del> term of appointment	Appointment takes effect from 01 <sup>st</sup> 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