



MCSL/SEC/24-25/426

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 Resignation of Company Secretary & Compliance Officer and
Chief Compliance Officer**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations 2015 and other applicable Regulations, we are informing the resignation of Mr. Srikanth G Menon from the position of Company Secretary & Compliance Officer and Chief Compliance Officer of the Company, which was acknowledged by the Board at its meeting held on February 24, 2025 and proposed to take effect from the close of business hours on February 28, 2025.

Please note that the disclosure of information pursuant to Regulation 30 is attached as Annexure - I and the copy of the resignation letter is attached as Annexure - II.

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**



Annexure I

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 and Chief Compliance Officer

Particulars	Details
Reason for change viz- appointment, resignation, removal, death or otherwise	Resignation due to Personal and professional reasons
Date of Appointment/Cessation and term of appointment	Resignation will be effective from the close of business hours on 28 th February 2025
Brief Profile (in case of appointment)	Not Applicable
Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

To,

The Board of Directors
Muthoot Capital Services Limited

Madam/Dear Sir,

Subject: Resignation from the Role of Company Secretary (CS) and Chief Compliance Officer (CCO)

I, Srikanth G Menon, hereby submit my resignation from the roles of Company Secretary (CS) and Chief Compliance Officer (CCO) of Muthoot Capital Services Limited, due to personal and professional reasons.

My resignation will take effect from the closure of business hours on 28th February 2025 for both roles

I would like to extend my heartfelt gratitude for the support and opportunities provided to me during my tenure. I wish Muthoot Capital Services Limited continued success in all its future endeavours.

Sincerely,



Srikanth G Menon
Company Secretary and Chief Compliance Officer
Muthoot Capital Services Limited