



MCSL/SEC/24-25/450

March 05, 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, 976458,
727790, 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,

**Sub: Intimation of Letter of Resignation pursuant to Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref.: MCSL/SEC/24-25/425 dated February 24, 2025

In continuation of our intimation bearing Reference No. MCSL/SEC/24-25/425 dated February 24, 2025, we would like to inform that Mr. Srikanth G Menon had resigned from the positions of Company Secretary & Compliance Officer and Chief Compliance Officer w.e.f. the closure of business hours of February 28, 2025.

Pursuant to Regulation 30 read with sub-para 7C of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 and other applicable provisions, the resignation letter of Mr. Srikanth G Menon is hereby attached.

Request you to kindly take the above information on record.

Yours Faithfully,

For **Muthoot Capital Services Limited**

**Deepa G
Company Secretary & Compliance Officer
(Membership No: A68790)**

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. appointment, resignation, removal, death or otherwise	Resigned due to Personal and professional reasons
2	Date of Appointment/Cessation and term of appointment	With effect from the closure of business hours of February 28, 2025
3	Brief Profile (in case of appointment)	Not Applicable
4	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