



**MCSL/SEC/25-26/48**  
**May 14, 2025**

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001, Maharashtra  
**Scrip Code - 511766**

**Scrip Code (Debenture & CP) - 974915,  
974550, 974552, 975282, 975513, 975662,  
975739, 975982, 976006, 976146, 976157,  
976183, 976213, 976233, 976363, 976458,  
727790, 728115, 728941, 729010, 729104,  
729105, 729231 & 729236**

**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: Appointment of Chief Compliance Officer of the Company**

Pursuant to Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) this is to inform you that the Board of Directors of Muthoot Capital Services Limited (“**the Company**”), based on the recommendation of the Nomination and Remuneration Committee, has at its Meeting held today i.e. Wednesday, May 14, 2025, approved the appointment of Mrs. Daisy K. J. as Chief Compliance Officer of the Company w.e.f. June 09, 2025, in terms of the circular issued by Reserve Bank of India on Compliance Function and Role of Chief Compliance Officer (CCO) – NBFCs, dated April 11, 2022.

Details with respect to the aforesaid appointment as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 is enclosed as *Annexure - A*.

This is for your kind information and records.

Thanking You

Yours Faithfully,  
For **Muthoot Capital Services Limited**

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

*Encl: As Above*



**Annexure - A**

**Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sl. No.	Particulars	Details
1	Name	Mrs. Daisy K. J.
2	Designation	Chief Compliance Officer
3	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 Mrs. Daisy K. J. as Chief Compliance Officer of the Company.
4	Date of appointment / <del>cessation</del> and term of appointment	Appointed w.e.f. June 09, 2025 for a term of Five (5) years
5	Brief Profile (In case of appointment)	A seasoned banking professional with over 30 years of diverse experience in Credit, Risk Management, Operations, and Compliance. Proven expertise in interpreting regulatory frameworks, ensuring institutional compliance, mitigating risk exposure, and implementing robust internal control systems. Demonstrated leadership as a Compliance Officer with a strong grasp of RBI regulatory environments and fostering a culture of compliance across functional teams.
6	Disclosure of Relationships between Directors (in case of appointment of Director)	NA