



MCSL/SEC/24-25/370

13<sup>th</sup> January 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

**Scrip Code (Equity) – 511766**

**Scrip Code (Debenture and CP) -  
974915, 974550, 974552, 975282,  
975513, 975662, 975739, 975982,  
976006, 976146, 976157, 976183,  
976213, 976233, 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/Madam,

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of Postal Ballot**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copy of the Postal Ballot Notice dated 13<sup>th</sup> January 2025 together with the Explanatory Statement thereto, seeking approval of the members of Muthoot Capital Services Limited ("the Company") on the following item of special business, by means of electronic voting (remote e-voting):

SI No	Particulars	Type of Resolution
1.	Appointment of Ms. Tina Suzanne George (DIN: 09775050) as Whole Time Director of the Company for a period of 5 years w.e.f 23.12.2024 to 23.12.2029	Special Resolution
2.	Appointment of Ms. Ritu Elizabeth George (DIN: 10766726) as Non – Executive Director of the Company	Ordinary Resolution
3.	Appointment of Ms. Susan John (DIN: 10763021) as Non – Executive Director of the Company	Ordinary Resolution

In compliance with the relevant General Circulars issued by the Ministry of Corporate Affairs from time to time, the Postal Ballot Notice is being sent by electronic mode only to those Members whose names appear in the Register of Members / List of Beneficial Owners and whose e-mail addresses are registered with the Registrar and Share Transfer Agent of the Company i.e. Integrated Registry Management Services Private



Limited ("RTA"), and the Depositories viz. Central Depository Services (India) Limited ("CDSL") and National Securities Depository Limited ("NSDL") as on the cut-off date i.e. Friday, January 10, 2025.

We request you to kindly take the above information on your record.

**For Muthoot Capital Services Limited**

**Srikanth G Menon**  
**Company Secretary and Compliance Officer**  
**(Membership No: F11743)**