



MCSL/SEC/24-25/199

September 25, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code – 511766

Scrip Code (Debenture and CP974915, 974292, 974550, 974552, 975282, 975513, 975662, 975739, 975982, 976006, 727368, 727488 and 727790

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 Regarding Appointment of Statutory Auditors

Pursuant to Regulation 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the shareholders at the 30th Annual General Meeting ("AGM") of the Company held on 25th September 2024 have approved the appointment of M/s. Sundaram & Srinivasan, Chartered Accountants, (FRN – 004207S) as Statutory Auditors of the Company for a period of three (3) years, from the conclusion of the 30th AGM until the conclusion of the 33rd AGM.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure A.

We request you to kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Muthoot Capital Services Limited

Srikanth G Menon

Company Secretary and Compliance Officer

Membership Number: FCS11743

Annexure A

Disclosure of information pursuant to Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

SL. No	Particulars	Details	
1	Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Appointment	
2	Date of Appointment	The appointment was approved by the Company's shareholders at the AGM held on September 25, 2024.	
3	Terms of Appointment	M/s. Sundaram & Srinivasan, Chartered Accountants, (FRN - 004207S) is appointed as Statutory Auditors of the Company for a period of three (3) years, from the conclusion of the 30 th AGM until the conclusion of the 33 rd AGM.	
4	Brief profile (in case of appointment)	Name of Auditor	M/s. Sundaram & Srinivasan.
		Address	23, C.P. Ramaswamy Road Alwarpet, Chennai - 600 018
		E-mail	sundaramandsrinivasan1948@gmail.com
		Brief profile	<p>Offices: Chennai, Mumbai, Bangalore, Madurai</p> <p>The firm has 11 Full-Time Partners (FTPs) exclusively associated with it for a period of three (3) years, all of whom are Fellow Chartered Accountants (FCAs).</p> <p>Additionally, there are 4 Full-Time Partners/Paid CAs with CISA/ISA qualifications. The firm has a total of 80 years of audit experience and employs a professional staff.</p> <p>The firm has years of experience in bank audits, serving as Central Statutory Auditors and Branch Auditors for various</p>



			nationalized and private banks. It also has 20 years of experience as Statutory Auditors for NBFCs and Housing Finance Companies.
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