



MCSL/SEC/18-19/192

March 28, 2019

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

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: Regulation 30 of SEBI (LODR) Regulations, 2015 - Outcome of the Board Meeting held on March 28, 2019

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company held today i.e., March 28, 2019 accepted the resignation of Mr. Ravi Oruganti, Company Secretary & Compliance Officer, who had submitted his resignation citing personal reasons. The resignation is effective from the closing hours of March 28, 2019.

The Board has designated Mr. Vinodkumar M. Panicker, Chief Finance Officer as the Compliance Officer of the Company till a new Company Secretary is appointed.

We also request you to kindly update the details of the Compliance Officer of the Company as mentioned below:

Name of the Compliance Officer	Mr. Vinodkumar M. Panicker
Designation	Chief Finance Officer
Telephone No.	+91 484 6619603
Mobile No.	+91 9526 895 333
E-mail	vinod.panicker@muthootcap.com

It may please be noted that the meeting was commenced at 1.00 p.m. and concluded at 1.30 p.m.

Request you to kindly take the above information on record and disseminate the same to the investors through the website.

Yours Faithfully,

For Muthoot Capital Services Limited


Thomas George Muthoot
Managing Director
DIN: 00011552

