

MCSL/SEC/24-25/55

May 29, 2024

BSE Limited

Phiroze Jeejeebhoy Towers Dalal
Street,

Mumbai - 400 001

Scrip Code – 511766

**Scrip Code (Debenture) – 974648,
974915, 974292, 974550, 974552, 975282,
975513, 975662, 726798, 726950 and
726964**

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,

Ref: Regulation 30 & 51 (2) of SEBI (LODR) Regulations, 2015

Sub: Intimation of Resignation of Head -Credit.

This is to inform you that the Board has accepted the resignation of Mr. Praveen A H -
Head Credit at the meeting held on 23rd May 2024.

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

Thanking You,

Yours Faithfully,

For Muthoot Capital Services Limited

Srikanth G Menon

Company Secretary & Compliance Officer

Encl: as above

**Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along
with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015**

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Praveen A H, Head Credit
2.	Date of Resignation	Resignation letter dtd April 08, 2024 was accepted by the Board at its meeting held on 23 rd May 2024
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of Relationships between Directors (in case of appointment of Director)	NA

From: PRAVEEN A H <praveen.a@muthootcap.com>
Sent: Monday, April 8, 2024 6:28 PM
To: Mathews Markose <mathews.markose@muthootcap.com>
Subject: Resignation from the service of Head Credit - PRAVEEN A H

Dear Sir,

The decision to resign was not an easy one, However, unforeseen family circumstances require my full attention, making it difficult for me to maintain the level of commitment and dedication this role deserves.

I am incredibly grateful for the opportunities I have been given during my tenure at Muthoot capital services ltd. I appreciate the support and understanding you and the team have shown me during my period.

Thank you once again for the opportunity to be a part of Muthoot Capital Services Ltd. I hope to stay in touch and please understand that this decision was made with the best interests of my family in mind (Due to a health factor I need to take care of them).

Regret for leaving the organisation in a short period with certain factors being mentioned and cannot be avoided which I have finally decided.

Praveen A H
Head-Credit
Muthoot Capital Services Ltd
3rd Floor, Muthoot Towers, MG Road, Kochi - 682 035
Phone: +91 484 6619669 | Mobile: +91 9606121944
www.muthootcap.com



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