



MCSL/SEC/18-19/190

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. R.K Nair, Independent Director (DIN: 00631889), who had submitted his resignation citing personal reasons and pre-occupation with other professional commitments.

The resignation is effective from the closing hours of March 28, 2019.

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**

