

MCSL/SEC/24-25/84

June 17, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

**Scrip Code - Scrip Code (Equity) -  
511766**

**Scrip Code (Debenture & CP) -  
974915, 974292, 974550, 974552, 975282,  
975513, 975662, 975739, 726798, 726950  
& 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 / Madam,

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-appointment of Non-Executive Independent Director**

With reference to our letter no. MCSL/SEC/24-25/40 dated May 25, 2024, enclosing the Postal Ballot Notice along with the explanatory statement and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following special business was passed on June 15, 2024 by way of Special resolution:

1. Re-appointment of Mr. Thomas Mathew (DIN:01277149) as Non-Executive Independent Director

Brief details of Re-appointment of Mr. Thomas Mathew (DIN:01277149) as Non-Executive Independent Director as required under Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and vide SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below:

Reason for Change	Re- appointment due to the completion of First term of appointment as Independent Director.
Date of Re-appointment and Term of Re-appointment	Re-appointed as Non-Executive Independent Director of the Company for Second term of 5 years with effect from 1 <sup>st</sup> April 2024 subject to approval of shareholders.
Brief Profile (In case of Appointment)	Mr. Thomas Mathew is a Fellow Member of The Institute of Chartered Accountants of India. He possess sound understanding of finance, compliances involved, the nature of the industry and business to effectively scrutinize the performance of the management. He has assisted a number of multinationals with their Indian entry; these include Dun & Bradstreet, H.J.Heinz, Goldman Sachs, and Auto mobile Peugeot. He has also carried out a number of due diligence and business advisory assignments for foreign companies seeking to invest in India. He has considerable experience of internal audit.

Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Thomas Mathew is not related to any Director on the Board of the Company.
Information as required pursuant to BSE Circular ref no. LIST/COMP/14/2018-2019 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Thomas Mathew is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority

You are requested to take the above on record and oblige.

Thanking you,

**For Muthoot Capital Services Limited**

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