



MCSL/SEC/21-22/111

November 20, 2021

**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/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Intimation regarding resignation of Mrs. Radha Unni (DIN: 03242769), Independent Women Director**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that Mrs. Radha Unni (DIN: 03242769), has resigned from the position of the Non-Executive Independent Women Director of the Company vide her letter dated November 19, 2021, and the resignation was effective from the close of working hours of November 20, 2021.

Her resignation was on account of professional commitments as stated by her in her resignation letter (enclosed herewith). She has further confirmed that there is no other material reason for her resignation other than those stated in the resignation letter.

The Board has taken note of the resignation of Mrs. Radha Unni vide Circular Resolution dated November 19, 2021. The Board of Directors of the Company appreciates her valuable contribution and support during her term as the Director of the Company.

The disclosures as required under Regulation 30 of the SEBI Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, are given in **Annexure 1**.

This intimation is also made available on the website of the Company.

Kindly take the same on records.

Thanking you,

Yours faithfully,

**For Muthoot Capital Services Limited**

Abhijith  
Jayan

Digitally signed by  
Abhijith Jayan  
Date: 2021.11.20  
18:15:55 +05'30'

**Abhijith Jayan**

**Company Secretary & Compliance Officer**

**Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR / CFD / CMD / 4 / 2015 dated September 9, 2015, and other disclosures**

<b>Sr. No.</b>	<b>Details of events that needs to be provided</b>	<b>Information of such event (s)</b>
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Mrs. Radha Unni (DIN: 03242769), Independent Director, resigned from the Board of the Company on account of other professional commitments.
2	Date of <del>appointment/cessation (as applicable) &amp; term of appointment</del>	From the close of working hours of November 20, 2021, taken on record by the Board on November 19, 2021.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	Resignation Letter attached.
6	Board Committee's Updates	Automatically ceased to be a Member of the Audit Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee, the committees mandatorily required to be constituted as per the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, with effect from the close of working hours of November 20, 2021.

**Abhijith Jayan** Digitally signed  
by Abhijith Jayan  
Date: 2021.11.20  
18:16:42 +05'30'

**Mrs. Radha Unni**

**Chief General Manager (Retd.)**

**State Bank of India.**

**Independent Director,**

**Muthoot Capital Services Ltd. Kochi**

**Res :6, River View, 21, Fourth Main Road, Gandhi Nagar, Chennai 600020**

**Mobile: 9445193683 e-mail: [radhaunni3@gmail.com](mailto:radhaunni3@gmail.com)**

19<sup>th</sup> November,2021

Sri.George Muthoot,  
Managing Director,  
Muthoot Capital Services Ltd.,  
Kochi

Sir,

Sub: Notice of resignation from the Board of Directors of Muthoot Capital Services Ltd (MCSL) u/s.168(1) of the Companies Act 2013 with effect from 20<sup>th</sup> instant

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I would like to submit my resignation from the Board of MCSL with effect from 20<sup>th</sup> instant

I have been invited to join the Board of Directors of South Indian Bank, Thrissur as an independent Director. I propose to accept the appointment. This Bank is the banker to some of the companies of the Muthoot group. In keeping with the best practices of corporate governance, it would not be appropriate to continue on the Board of MCSL .

I confirm that there are no other reasons for my resignation other than that mentioned above.

I thank the Chairman, and Managing Director for the opportunity of serving your Board for several years. It has been a learning and enriching experience for me. I would also like to express my thanks for the support rendered to me by the CFO, COO and CS as well as their teams. They have exhibited true professionalism in the conduct of the company's business.

I would like to thank the rest of the members of the Board for their guidance and support during my stint as a member of the Board.

I request you to complete the formalities under the Companies Act,2013 in the matter of my ceasing to be a director of the company.

Yours faithfully,

