



MCSL/SEC/23-24/274

January 23, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

**Scrip Code – 511766**

**Scrip Code (Debentures and CP) – 974648,  
974915, 974292, 974550, 974551,  
974552, 975282 , 725660, 725812,  
725881 and 725984**

**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: Intimation under Regulation 30, 51 (2) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- appointment of Chief Compliance Officer in terms of RBI Guidelines**

In terms of Regulation 30 and Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has appointed Mr. Srikanth G Menon as the “Chief Compliance Officer” of the Company with effect from 23rd January 2024 pursuant to the Circular issued by Reserve Bank of India, dated April 11, 2022, on Compliance Function and Role of Chief Compliance Officer (CCO). The details required pursuant to Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (“SEBI Circular”) is enclosed as Annexure I.

Request you to kindly take the above information on record.

Thanking You,

Yours Faithfully,

**For Muthoot Capital Services Limited**

**Deepa G**

**Company Secretary and Compliance Officer**

**Membership Number : A68790**

**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	Name	Mr. Srikanth G Menon
2	Designation	Chief Compliance Officer (CCO)
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Mr. Srikanth G Menon as the Chief Compliance Officer of the Company.
4	Date of appointment/ <del>cessation</del> and term of appointment	Appointment takes effect from January 23 <sup>rd</sup> , 2024, for a tenure of 3 years
5	Brief Profile (in case of appointment)	A qualified Company Secretary, having experience in ensuring compliance with the Laws, Rules and Regulations associated with Non-Banking Financial Companies.
6	Disclosure of Relationships between Directors (in case of appointment of Director)	NA