



MCSL/SEC/24-25/139

August 03, 2024

BSE Limited

Phiroze Jeejeebhoy Towers Dalal
Street,
Mumbai - 400 001

Scrip Code - 511766

**Scrip Code (Debenture and CP)- 974915,
974292, 974550, 974552, 975282, 975513,
975662, 975739, 726950, 727368 and
727488**

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 National Head Sales - Dealer Vertical.

This is to inform you that the Company has been informed about the resignation of Mr. Arun Singer National Head Sales - Dealer Vertical on 03rd August 2024. The Resignation is with effect from the closing hours of August 16, 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 and Compliance Officer
Membership Number: FCS11743

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	Mr. Arun Singer, National Head Sales - Dealer Vertical of the Company tendered his resignation on 03rd August 2024 due personal reasons
2.	Date of Resignation	With effect from the closing hours of August 16, 2024
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of Relationships between Directors (in case of appointment of Director)	NA

Date: 3.08.2024

To,
Mathew Markose
Chief Executive Officer

Muthoot Capital Services Limited

Subject: Formal Resignation

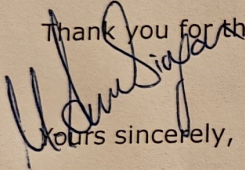
Dear Sir,

I am writing to formally resign from my position as National Head Sales- Dealer Vertical at Muthoot Capital Services Limited, effective 16th August 2024.

Reason for the resignation: **PERSONAL.**

Please consider this letter as formal notification for the purpose of intimation to the stock exchange.

Thank you for the opportunities and experiences during my tenure.


Yours sincerely,

Arun Singer

CC: Nomination and Remuneration Committee