



MCSL/SEC/24-25/138

August 07,2024

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/Madam,

Sub: Intimation of Re-appointment of Tax Auditors of the Company for the Financial year 2024- 25

Pursuant to Regulation 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Board of Directors of the Company at their meeting held on 07th August, 2024 re-appointed M/s. K. Venkatachalam Aiyer, Chartered Accountants, as the Tax Auditors of the Company for purpose of conducting the Tax audit for the financial year 2024-25. The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in connection with the re-appointment, are provided in Annexure- A. It may be noted that the meeting commenced at 09.30 IST and concluded at 16.45 IST.

We request you to kindly take the same on your records.

Thanking you,
Yours Faithfully,

For Muthoot Capital Services Limited

Srikanth G Menon

Company Secretary and Compliance Officer

Membership Number: FCS11743



Annexure A

Disclosure of information pursuant to Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

SL. No	Particulars	Details	
1	Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Re-appointment	
2	Date of Re-appointment	Re-appointment was approved by the Board at its meeting held on 07.08.2024	
3	Terms of Re-appointment	Re-appointed as the Tax Auditors of the Company for the Financial Year 2024-25.	
4	Brief profile (in case of appointment)	Name of Auditor	M/s. K. Venkatachalam Aiyer & Co.,
		Address	41/3647B, First Floor, Blue Bird Towers, Providence Road, Kochi PIN: 682018.
		E-mail	cochin@kvac.in
		Brief profile	Firm of Chartered Accountants having 75 years of experience in audit & assurance having 7 branches and 13 partners.