

MCSL/SEC/24-25/196 September 20, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip Code - 511766
Scrip Code (Debenture & CP) - 974915,
974292, 974550, 974552, 975282, 975513,
975662, 975739, 975982, 976006, 727368,
727488 and 727790

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: <u>Intimation w.r.t Appointment of Mr. Sandip Pal – as National Head (Vice President).</u>

This is to inform you that the Company has appointed Mr. Sandip Pal – as National Head (Vice President) on 20th September 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	Appointment
2.	Date of Appointment & Term of Appointment	20 th September 2024
3.	Brief Profile (in case of appointment)	Sandip Pal has an experience of 24 years in handling customers, dealers and controlling a team of 200+ members. He is specialized in various areas of business such as, Two-Wheeler (New TW, Used TW, ETW), Consumer Durables, Auto Finance,3W EV- Sales and collection.
4.	Disclosure of Relationships between Directors (in case of appointment of Director)	NA