



MCSL/SEC/24-25/165

September 02, 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, 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 w.r.t Completion of Tenure of Mr. A P Kurian (DIN: 00008022) – Non – Executive Independent Director**

This is to inform you that the Board has been informed about that the term of Mr. A P Kurian (DIN: 00008022) – Non – Executive Independent Director ends on September 02, 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**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	The term of Mr. A P Kurian (DIN: 00008022) - Non - Executive Independent Director concludes on the closing working hours of September 02, 2024.
2.	Date of Resignation/ Cessation	Conclusion of working hours of September 02, 2024
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of Relationships between Directors (in case of appointment of Director)	NA