



MCSL/SEC/24-25/166

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/Madam,

**Subject: Outcome of Board Meeting**

Pursuant to Regulation 30 read with Part A of Schedule III, Regulation 51 read with Part B of Schedule III and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements), 2015 (Listing Regulations), it is hereby intimated that the Board of Directors of Muthoot Capital Services Limited ("the Company") at its meeting held today i.e., Monday, 02<sup>nd</sup> September 2024, inter-alia, considered:

1. The Cessation of Mr. A P Kurian (DIN: 00008022) – Non – Executive Independent Director due to Completion of his tenure by the closing hours of Monday, 02<sup>nd</sup> September 2024.

The aforesaid meeting of the Board of Directors of the Company commenced on Monday, 02<sup>nd</sup> September 2024 at 12.20 (I.S.T) and concluded at 13:55 (I.S.T). The above results are also being made available on the Company's website at [www.muthootcap.com](http://www.muthootcap.com).

Kindly take the same on record and acknowledge receipt.

Yours truly,

**For Muthoot Capital Services Limited**

**Srikanth G Menon**

**Company Secretary & Compliance Officer  
(Membership No: F11743)**



**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