

MCSL/SEC/16-17/221



31st January, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip Code - 511766

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,

Sub: Resignation of Chief Executive Officer of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations 2015, it is hereby informed that Mr R. Manomohanam, Chief Executive Officer of the Company has resigned from the post with effect from 28th February 2017 due to personal reasons. The responsibilities held by CEO will be handled by Managing Director as an additional charge, with effect from 1st February, 2017, with his supporting in the transition.

Mr. R. Manomohanam was CEO of the Company since March 2008. He has been instrumental in taking the Company from less than Rs. 40 crores of loan assets and 15 employees on the rolls to the present state with loan assets nearing Rs. 1,300 crores and employing more than 3000 including on the rolls and through Agencies. Under his leadership, the Company also did very well in the capital market, having successfully completed a rights issue, listing on the NSE and the share price scaling record heights.

The Company place on record the significant contribution made by Mr. R. Manomohanam during his tenure and wish him all the very best for his future endeavors.

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

Thanking You,

Yours Faithfully,

For Muthoot Capital Services Limited


Syam Kumar R.
Company Secretary & Head - Governance