



MCSL/SEC/23-24/319

March 26, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip Code – 511766
Scrip Code (Debentures and CP) – 974648, 974915,
974292, 974550, 974551, 975513, 974552,
975282, 725881 and 725984

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,

Ref: Disclosure under Regulation 30 & 51 (2) of SEBI (LODR) Regulations, 2015

Sub: Re-appointment of Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and other applicable Regulations, we hereby inform you that the Board of Directors of the Company, at its meeting held today i.e. 26th March 2024, based on the recommendation of the Nomination and Remuneration Committee, considered and approved the re-appointment of Mr. Thomas Mathew (DIN : 01277149), as an Independent Director for the second term of five years from April 01, 2024 to March 31, 2029, subject to shareholders’ approval. It may be noted that Mr. Thomas Mathew will be a Non-Executive Independent Director and he has no relationship with any member of the Board of directors/ Promoter or Promoter Group. He fulfils the criteria for being appointed as an Independent Director under applicable laws including circulars issued by the stock exchanges from time to time. Further, he is not debarred from holding office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority. The details required under Regulation 30 and 51 (2) of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015, dated September 09, 2015, are enclosed as Annexure 1. It may please be noted that the meeting commenced at 12.30 IST and concluded at 14.00 IST. Further, it may be noted that the Board approved the Postal Ballot Notice to seek approval of the shareholders for the re-appointment of Mr. Thomas Mathew (DIN: 01277149), as an Independent Director for the second term of five years from April 01, 2024, to March 31, 2029 along with other items. The Postal Ballot Notice shall be sent to the shareholders in the due course and the same shall be filed with the exchanges. Kindly take the same on your records.

Thanking You,

For Muthoot Capital Services Limited

Deepa G

Company Secretary and Compliance Officer

Membership Number : A68790

Muthoot Capital Services Limited., Registered Office: 3rd Floor, Muthoot Towers, M.G Road, Kochi - 682 035, Kerala, India

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CIN: L67120KL1994PLC007726

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Reappointment of Mr. Thomas Mathew as Independent Director

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors of the Company, at its meeting held on 26th March 2024, has re-appointed Mr. Thomas Mathew (DIN : 01277149), as an Independent Director for the second term of five years from April 01, 2024 to March 31, 2029, subject to shareholders' approval.
2	Date of appointment/ cessation and term of appointment	Mr. Thomas Mathew (DIN : 01277149), is re-appointed as an Independent Director for the second term of five years from April 01, 2024 to March 31, 2029, subject to shareholders' approval.
3	Brief Profile (in case of appointment)	Mr. Thomas Mathew has assisted a number of multinationals with their Indian entry; these include Dun & Bradstreet, H.J.Heinz, Goldman Sachs, and Automobile Peugeot. He has also carried out a number of due diligence and business advisory assignments for foreign companies seeking to invest in India and has considerable experience of internal audit.
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Nil