



MCSL/SEC/17-18/223

January 13, 2018

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(s)/Madam,

Sub: Regulation 30 of SEBI (LODR) Regulations, 2015 - Outcome of the Board Meeting held on January 13, 2018

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that the meeting of the Board of Directors held today accepted the resignation of Mr. Syam Kumar R., Company Secretary & Head – Governance, who had submitted his resignation citing personal reasons. The resignation is effective from the closing hours of January 15, 2018.

The Board has designated Mr. Vinodkumar M. Panicker, Chief Finance Officer as the Compliance Officer of the Company till a new Company Secretary is appointed.

It may please be noted that the meeting was concluded at 3.30 p.m.

Request you to kindly take the above information on record and disseminate the same to the investors through the website.

Yours Faithfully,

For Muthoot Capital Services Limited


Thomas George Muthoot
Managing Director
DIN: 00011552

