



MCSL/SEC/19-20/29

April 24, 2019

**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,

**Ref: Regulation 6 & 30 of SEBI (LODR) Regulations, 2015**

**Sub: Intimation on appointment of Company Secretary & Compliance officer**

This is to inform you that the Board of Directors of the Company at their meeting held today i.e., April 24, 2019, has appointed Mr. Abhijith Jayan (ACS: 48974) as the Company Secretary & Compliance Officer of the Company.

The details required under Regulation 30 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 12.00 noon and concluded at 02.00 p.m.

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**

**Vinodkumar M. Panicker**  
Chief Finance Officer



**Encl:** as above.

**Annexure 1**

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

| Sl. No. | Particulars                                                                        | Mr. Abhijith Jayan                                                                                                                                                                                                                                                                                           |
|---------|------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Reason for change viz. appointment, resignation, removal, death or otherwise       | Mr. Ravi Oruganti, had resigned from the post of Company Secretary & Compliance Officer of the Company w.e.f. March 28, 2019 pursuant to which the Board of Directors decided to consider Mr. Abhijith Jayan (ACS: 48974) for the said position and accordingly he was appointed w.e.f. from April 24, 2019. |
| 2.      | Date of appointment/ cessation and term of appointment                             | Appointment with effect from April 24, 2019                                                                                                                                                                                                                                                                  |
| 3.      | Brief Profile (in case of appointment)                                             | Attached as <b>Annexure-A</b>                                                                                                                                                                                                                                                                                |
| 4.      | Disclosure of Relationships between Directors (in case of appointment of Director) | NA                                                                                                                                                                                                                                                                                                           |



*Mr. Jayan*

**Brief Profile of Mr. Abhijith Jayan, Company Secretary & Compliance Officer**

The brief profile of Mr. Abhijith Jayan, Company Secretary & Compliance Officer pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015, dated September 09, 2015 is given below for your information and record: -

|                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name                       | Abhijith Jayan                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Date of Birth              | February 16, 1995                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Date of Appointment        | April 24, 2019                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Designation                | Company Secretary & Compliance Officer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Professional Qualification | Associate Member of Institute of Company Secretaries of India                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Graduation                 | B. Com                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Work Experience            | <ol style="list-style-type: none"> <li>1. Completed 12 months Management Training from Muthoot Capital Services Limited (MCSL) from September 2015 to September 2016.</li> <li>2. Appointed as Assistant Company Secretary in MCSL from February 2017.</li> <li>3. Over the course of his training and employment, he was exposed to the following areas: <ul style="list-style-type: none"> <li>➤ Active involvement in the conduct of General and Board Meetings and other Committee Meeting of the Company including their pre and post compliances.</li> <li>➤ Ensuring periodic compliance with all the laws applicable to the Company.</li> <li>➤ Being part of Bonus Issue and Qualified Institutional Placement made by the Company.</li> <li>➤ Coordinating with other departments as well as Regulatory / Statutory bodies.</li> </ul> </li> </ol> |



*Handwritten signature*