



MCSL/SEC/25-26/327
December 03, 2025

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

Scrip Code (Debenture & CP) - 974550, 975282, 975513, 975662, 975739, 975982, 976006, 976146, 976157, 976183, 976213, 976233, 976282, 976363, 976458, 976806, 976898, 976933, 976965, 729231, 729236, 729711, 729732, 729733 and 730251

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051, Maharashtra

Trading Symbol - MUTHOOTCAP

Dear Sir / Ma'am,

Sub: Cessation of Internal Auditor

Pursuant to Regulation 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that Mr. Vuyyuru Vijaya Kumar has resigned from the position of Chief Internal Auditor of Muthoot Capital Services Limited ('the Company') w.e.f. the close of business hours of December 03, 2025.

The disclosure required under Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure A**.

This is for your kind information and records.

Thanking You

Yours faithfully,
For **Muthoot Capital Services Limited**

Deepa G
Company Secretary & Compliance Officer
(Membership No.: A68790)

Encl: as above

Cessation of Internal Auditor

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment re-appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
2.	Date of Resignation	The resignation will be effective from the close of business hours of December 03, 2025
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Resignation Letter

From

V. Vijaya Kumar

Chief Internal Auditor

Muthoot Capital Services Limited

Emp ID – MCSL111035

Email – Vijayakumar.v@muthootcap.com

Contact – 9620532314

To

Mathews Markose

Chief Executive Officer

Muthoot Capital Services Limited

Subject: Resignation from the position of Chief Internal Auditor

Dear Mathews Markose Sir,

I wish to formally resign from my position as Chief Internal Auditor of the Company, with my last working day being 3rd day of December 2025. This decision has been made after careful consideration, for my professional career growth as I have better opportunity in Hyderabad. I am grateful for the opportunities, trust, and professional growth that I have experienced during my tenure with the organization.

I will ensure a smooth and orderly handover of all ongoing audits, documentation, and responsibilities over the notice period. You may please let me know how I can best support the transition process to maintain continuity and compliance.

Thank you and all management once again for your support and collaboration. I wish the organization continued success.

Warm Regards,

V. Vijaya Kumar

