



MCSL/SEC/25-26/184
August 05, 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, 729010, 729104, 729105, 729231, 729236, 729711, 729732, 729733 and 729900

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: Appointment of Tax Auditor

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that the Board of Directors of Muthoot Capital Services Limited ("the Company") at its Meeting held today i.e. Tuesday, August 05, 2025, has approved the appointment of M/s. K. Venkatachalam Aiyer & Co., as the Tax Auditor of the Company to conduct Tax audit for the Financial Year 2025-26.

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 for appointment of Tax Auditor 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

Appointment of Tax Auditor

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment re-appointment, resignation, removal, death or otherwise	Appointment of M/s. K. Venkatachalam Aiyer & Co, Chartered Accountants (Firm Registration No.:004610S) as Tax Auditor of the Company for the Financial Year 2025-26.
2.	Date of appointment and Terms of appointment	August 05, 2025. Appointed for a term of 1 (One) Financial year.
3.	Brief Profile	M/s. K. Venkatachalam Aiyer & Co., Chartered Accountants, was established in the year 1945. The firm has an active working office in Kochi and servicing clients on PAN-India basis. The Firm provides a range of services which include Audit & Assurance, Taxation, Accounting and Risk Advisory. The Firm's Audit & Assurance practice has significant experience in auditing financial services clients including banks and NBFCs.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable