



MCSL/SEC/26-27/243
October 14, 2026

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

Scrip Code (Debenture & CP) - 975282, 975513, 975662, 976146, 976183, 976213, 976233, 976363, 976458, 976806, 976898, 976933, 976965, 978079, 978198, 97714, 977929, 729732, 729733, 730251 and 732701

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: Resignation of Chief Risk Officer

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 Mrs. Umadevi Pazhoor Unnikrishnan has resigned from the position of Chief Risk Officer of Muthoot Capital Services Limited ('the Company') w.e.f. the close of business hours of October 14, 2026.

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. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure A**.

This is for your kind information and records.

Thanking You

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

DEEPA GOPALAKRISHNAN

Digitally signed by DEEPA GOPALAKRISHNAN
Date: 2026.10.14 20:39:30 +05'30'

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

Encl: as above

Resignation of Chief Risk Officer

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 October 14, 2026
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

To

Mr. Mathews Markose

Chief Executive Officer

Muthoot Capital Services Ltd

3rd Floor, Muthoot Towers, MG Road, Kochi – 682 035

Subject: Resignation from the position of Chief Risk Officer of the Company

Dear Sir,

I hereby tender my resignation from the position of **Chief Risk Officer** of Muthoot Capital Services Limited due to personal reasons.

I request that my resignation be accepted and that I be relieved from my duties and responsibilities as **Chief Risk Officer** with effect from the **closing hours of October 14, 2026**.

I would like to express my sincere gratitude to the Management and the Board of Directors for the support, guidance and opportunities extended to me during my tenure with the Company.

I shall extend all necessary cooperation to ensure a smooth transition and handover of my responsibilities prior to my relieving date.

I wish the Company and the entire team continued success and growth in the future.

Yours faithfully,



Umadevi Pazhoor Unnikrishnan

Date: 17.07.2026