



**MCSL/SEC/25-26/229**  
**September 22, 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, 729104, 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: Appointment of Secretarial Auditors**

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 the Members of Muthoot Capital Services Limited ("the Company"), at the 31<sup>st</sup> Annual General Meeting of the Company held on Friday, September 19, 2025 through Video Conferencing / Other Audio Visual Means, has approved the appointment of M/s. S. Sandeep & Associates, Practicing Company Secretaries (Firm Registration No.: P2025TN103600), as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive Financial Years commencing from FY 2025-26 to FY 2029-30.

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 Secretarial Auditors 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 Secretarial Auditor**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment <del>re-appointment,</del> resignation, removal, death or otherwise	Appointment of M/s. S. Sandeep & Associates, Practicing Company Secretaries (Firm Registration No.: P2025TN103600), a Peer Reviewed Firm (No. 6526/2025) as Secretarial Auditors of the Company for a term of 5 (five) consecutive financial years.
2.	Date of appointment and Terms of appointment	August 05, 2025. Appointed for a term of 5 (Five) consecutive financial years commencing from FY 2025-26 to FY 2029-30.
3.	Brief Profile	M/s. S. Sandeep & Associates, Practicing Company Secretaries, is a distinguished professional services firm offering a comprehensive range of services related to corporate governance and compliance over two decades of excellence in secretarial audits, compliance audits and due diligence across sectors like banking, financial services, IT / Telecom, pharmaceuticals, FMCG and infrastructure, etc. Experienced team of professionals assists businesses in maintaining regulatory compliance and adopting best practices in corporate governance. It is a peer-reviewed unit (No.: 6526/2025) by the Institute of Company Secretaries of India (ICSI).
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable