



**MCSL/SEC/26-27/29**  
**April 23, 2026**

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001, Maharashtra

**Scrip Code - 511766**

**Scrip Code (Debenture & CP) - 975282, 975513, 975662, 975739, 976146, 976183, 976213, 976233, 976282, 976363, 976458, 976806, 976898, 976933, 976965, 729732, 729733, 730251 and 730855**

**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: Change in Senior Management Personnel**

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 Board of Directors of Muthoot Capital Services Limited (the "Company"), vide Circular Resolution (MCSL/CR-01/26-27), considered and approved the resignation of Mr. Sooraj Mohan from the position of Head- Collections of the Company w.e.f. the closure of business hours of April 23, 2026 and the appointment of Mr. Vinay B N as the Head- Collections and Recoveries of the Company w.e.f. April 24, 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 Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure A** and the resignation letter as received from Mr. Sooraj Mohan is attached herewith as **Annexure B**.

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*

**Annexure A**

**A. Cessation of Mr. Sooraj Mohan from the position of Head – Collections of the Company**

Sl. No.	Particulars	Details
1.	Reason for change viz. <del>appointment re-appointment, resignation, removal, death or otherwise</del>	Resignation due to personal reasons
2.	Date of <del>appointment / re-appointment/cessation</del> (as applicable) & <del>term of appointment/re-appointment;</del>	The resignation will be effective from the closure of business hours of April 23, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**B. Appointment of Mr. Vinay B N as the Head – Collections and Recoveries of the Company**

Sl. No.	Particulars	Details
1.	Reason for change viz. <del>appointment re-appointment, resignation, removal, death or otherwise</del>	Appointment as the Head – Collections and Recoveries of the Company
2.	Date of <del>appointment / re-appointment/cessation</del> (as applicable) & <del>term of appointment/re-appointment;</del>	The appointment will be effective from the April 24, 2026
3.	Brief Profile (in case of appointment)	Mr. Vinay B N is an experienced professional with a distinguished career over 24 years, primarily in Collections & Recoveries, along with expertise in Automotive Finance Sales (Auto/CV Loans) and in developing Channel and distribution strategies. He was last associated with Toyota Financial Services India Limited, the captive finance division of Toyota Kirloskar Motors, as the Zonal Collection Head for the Eastern Region.



4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
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**Resignation Letter**

**From,**  
**Mr. Sooraj Mohan**  
**Head – Collections**  
**Muthoot Capital Services Limited**  
Email - [sooraj.mohan@muthootcap.com](mailto:sooraj.mohan@muthootcap.com)  
Contact : +91- 9895446677

**To,**  
**Mr. Mathews Markose**  
**Chief Executive Officer**  
**Muthoot Capital Services Limited**

**Subject: Resignation from the position of Head - Collections**

Dear Mathews Sir,

Please note that I wish to formally resign from my position as Head - Collections of the Company. This decision has been made after careful consideration and for growth of my professional career. I am grateful for the opportunities and trust that I have experienced during my tenure with the organization.

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

Thank you and the whole of the management once again for your support and collaboration. I wish the Organization continued success.

Thanking You

**Sd/-**  
**Sooraj Mohan**

Date: April 23, 2026

**Classification: Public**