



MCSL/SEC/25-26/472

March 31, 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, 729236, 729732, 729733 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: Intimation of appointment of IS Auditor pursuant to Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company appointed M/s. KPMG Assurance and Consulting Services LLP as the Information Systems (IS) Auditor to conduct the IS Audit for Financial Year 2025-26, based on the recommendations of the Audit Committee, at its meeting held today i.e. March 31, 2026. The Meeting commenced at 04.30 p.m. and concluded at 05.30 p.m.

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**.

Kindly take the same on records.

Thanking You,

Yours Faithfully,

For **Muthoot Capital Services Limited**

**Deepa G**

**Company Secretary and Compliance Officer**

**Membership Number: A68790**

**\*Enclosure:** Marked as "Annexure A" as mentioned above



**Annexure A**

**Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular dated November 11, 2024**

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date & term of Appointment	M/s. KPMG Assurance and Consulting Services LLP is appointed as the Information Systems (IS) Auditor by the Board of Directors of the Company, to conduct the IS Audit for Financial Year 2025-26, based on the recommendations of the Audit Committee, at its meeting held on March 31, 2026.
3	Brief Profile (in case of appointment)	M/s. KPMG Assurance and Consulting Services LLP is a part of the global KPMG network, one of the world's leading professional services organizations ("Big 4"). The firm specializes in assurance, risk advisory, and technology consulting services, including extensive expertise in Information Systems (IS) Audit, cybersecurity assessments, IT general controls reviews, and regulatory compliance audits. KPMG has a strong track record of serving banks, NBFCs, and other financial institutions, providing industry-specific insights and robust methodologies to support governance, risk management, and IT control frameworks.
4	Disclosure of Relationships between Directors (in case of appointment of Director)	NA