

MCSL/SEC/24-25/486

April 01, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

**Scrip Code - Scrip Code (Equity) – 511766**

**Scrip Code (Debenture and CP) - 974915,**

**974550, 974552, 975282, 975513,**

**975662, 975739, 975982, 976006,**

**976146, 976157, 976183, 976213,**

**976233, 976363, 976458, 727790,**

**728115, 728941, 729010, 729104 &**

**729105**

**National Stock Exchange of India  
Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Trading Symbol - MUTHOOTCAP**

Dear Sir / Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Alteration of Articles of Association of the Company**

With reference to our letter no. MCSL/SEC/24-25/431 dated February 27, 2025, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a fresh set of Articles of Association has been adopted by the Company, by passing a Special Resolution via Postal Ballot, which had concluded on March 29, 2025.

Brief details of the alteration in the Articles of Association ("AOA") of the Company as required under Regulation 30 read with Para A of Part A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and vide SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is annexed herewith as Annexure – I.

The Amended Articles of Association is also made available on the website of the Company, i.e., [www.muthootcap.com](http://www.muthootcap.com). We request you to kindly take the same on your records.

For **Muthoot Capital Services Limited**

**Deepa G**  
**Company Secretary and Compliance Officer**  
**(Membership No: A68790)**

### **Annexure-1**

#### **Summary of Amendments in the Articles of Association of the Company**

Sl. No.	Clause	Existing Provision	Proposed Provision	Rationale for amendment
1.	Provision (ii) of Article 83 of the Articles of Association of the Company relating to the "Seal"	(ii) The seal of the company shall not be affixed to any instrument except by the authority of a resolution of the Board or of a committee of the Board authorised by it in that behalf, and except in the presence of at least two directors and of the secretary or such other person as the Board may appoint for the purpose; and those two directors and the secretary or other person aforesaid shall sign every instrument to which the seal of the company is so affixed in their presence.	83 (ii). "The seal of the company shall not be affixed to any instrument except by the authority of a resolution of the Board or of a committee of the Board authorised by it in that behalf, and except in the presence of any One Director or Chief Executive Officer and Chief Finance Officer and Company Secretary; and any One Director or Chief Executive Officer and Chief Finance Officer and Company Secretary shall sign every instrument to which the seal of the company is so affixed in their presence."	<p>In order to enhance operational convenience, particularly in situations where the availability of directors may be limited, it is proposed to amend the relevant article to provide flexibility in the affixation process, ensuring a more efficient procedure while maintaining the necessary safeguards.</p> <p>Accordingly, it was proposed to amend the subject Article permit any One Director or Chief Executive Officer and Chief Finance Officer and Company Secretary to sign the instrument to which the common seal is affixed, in their presence</p>