



MCSL/SEC/25-26/314

November 24, 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, 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: Change in Management: Appointment of National Head - Four Wheeler

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 (BM/CR-01/25-26) Circular Resolution dated November 24, 2025, appointed Mr. Suneet Nehru as the "National Head - Four Wheeler" of the Company w.e.f. November 24, 2025.

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**.

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 National Head - Four Wheeler

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Suneet Nehru as National Head - Four Wheeler.
2.	Date of appointment and Terms of appointment	November 24, 2025.
3.	Brief Profile	Mr. Suneet Nehru has over 21 years of experience various fields like sales & marketing, business development, team & channel management, key account management etc. and was last associated with Mahindra & Mahindra Financial Services Limited as Divisional Manager - POCL (Punjab / Himachal Pradesh / Jammu and Kashmir).
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable