

CIN-U67110KL2008PLC021659

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Muthoot Securities

CERTIFIED TRUE COPY OF THE CIRCULAR RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF M/S. MUTHOOT SECURITIES LIMITED ON TUESDAY, 16TH JUNE, 2020

Approval for Application Seeking Prior Approval for Appointment of George M Jacob as Additional Director of the Company.

RESOLVED THAT the consent of the Board of Directors of the Company be and is hereby accorded to seek prior approval of the National Stock Exchange Limited (NSE) and BSE Limited (BSE), Stock Exchanges, with respect to the appointment of Mr. George M Jacob as Additional Director of the Company.

RESOLVED FURTHER THAT Mr. Ragesh. G. R, Whole-time Director of the company, be and is hereby authorized to sign and submit the application forms for the same and to do all such acts, deeds and things as may be necessary in this connection to give effect to the aforesaid resolution.

//CERTIFIED TRUE COPY//

Date: 16.06.2020

Place: Ernakulam

For Muthoot Securities Limited

MANOJ JACOB
Director (DIN: 00019016)



TRUE COPY

For MUTHOOT SECURITIES LTD.

Authorised Signatory