



**CERTIFIED TRUE COPY OF CIRCULAR RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF MUTHOOT SECURITIES LIMITED ON FRIDAY, JUNE 05, 2020.**

**APPROVAL FOR APPLICATION SEEKING PRIOR APPROVAL FOR ACCEPTING RESIGNATION OF DIRECTORS.**

**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 acceptance of resignation of Mr. George Alexander Muthoot and Mr. George Jacob Muthoot, Directors of the Company, who have submitted their letters of resignation from the post of directorships.

**RESOLVED FURTHER THAT** Mr. Ragesh. G. R, Whole-time Director of the company, be and is hereby authorized to sign and submit the necessary 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: 05-06-2020

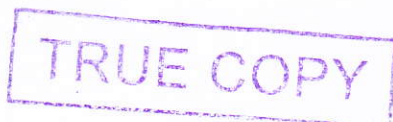
Place: Ernakulam

For Muthoot Securities Limited

George Alexander Muthoot

DIN: 00016787

Director



**For MUTHOOT SECURITIES LTD.**

**Authorised Signatory**