

Ref. No.: CIFL/BSE/2024-25/07

Saturday, May 11, 2024

To,  
**The Manager – Listing,  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

In compliance with Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we, Capital India Finance Limited (“**Company**”), would like to inform that the Board of the Directors (“**Board**”) of the Company, have decided to seek approval of the members of the Company through Postal Ballot, by way of remote e-voting process for the appointment of Ms. Jyuthika Mahendra Jivani (DIN: 10558392) as a Non-Executive Independent Director on the Board of the Company, for a term of 5 (five) consecutive years commencing from March 20, 2024.

The Company has engaged the services of KFin Technologies Limited, Registrar and Transfer Agent, as the agency to provide remote e-voting facility to all its members and the remote e-voting facility will be available during the following period:

<b>Commencement of remote e-voting</b>	09:00 a.m. (IST) on Thursday, May 16, 2024
<b>End of remote e-voting</b>	05:00 p.m. (IST) on Friday, June 14, 2024

The Members of the Company, whose names appear in the Register of Members/ List of Beneficial Owners as on Friday, May 10, 2024, being the cut-off date, will be entitled to vote on the resolution.

The Company shall send the Notice of Postal Ballot alongwith requisite details/information to the members, copy of which will be submitted with BSE Limited.

Kindly take the above information on your record and oblige.

Thanking you,  
Yours sincerely,

For **Capital India Finance Limited**

**Rachit Malhotra**  
Chief Compliance Officer & Company Secretary  
Membership No.: A39894

Corporate office :  
Level - 20, Birla Aurora,  
Dr. Annie Besant Road,  
Worli, Mumbai,  
Maharashtra- 400030

Registered Office :  
2nd Floor, DLF Centre,  
Sansad Marg,  
New Delhi - 110001

P : +91 22 45036000  
E : info@capitalindia.com  
CIN No: L74899DL1994PLC128577  
( Capital India Finance Limited )

P : +91 11 4954 6000  
W : www.capitalindia.com

