

Saturday, June 02, 2018
Ref No.: CIFL/BSE/2018-19

To,
Head - Listing Operations,

BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

(Scrip Code - 530879)

Sub: **Intimation in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") with respect to appointment of Statutory Auditors**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of the LODR Regulations, we would like to hereby inform BSE Limited that, at the 24th Annual General Meeting ("**AGM**") of the Company held on June 02, 2018, the shareholders of Capital India Finance Limited (*formerly known as Bhilwara Tex- Fin Limited*) ("**Company**") have duly considered and approved the appointment of M/s. Deloitte Haskins & Sells, LLP, (Firm Regn. No.:- 117366W/W100018):

- (a) as the Statutory Auditors of the Company, to fill up the casual vacancy caused due to the resignation of M/s. Divyank Khullar & Associates, Chartered Accountants (Firm Regn. No.:- 025755N), the erstwhile Statutory Auditors of the Company, till the conclusion of the 24th AGM of the Company, in terms of Section 139(8) of the Companies Act, 2013; and
- (b) As Statutory Auditors of the Company, in terms of Section 139(1) of the Companies Act, 2013, with effect from conclusion of the 24th AGM of the Company till the conclusion of the 29th AGM of the Company.

1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	a) Expiry of term in terms of Section 139(8) of the Companies Act, 2013; and b) Appointment under Section 139(1) of the Companies Act, 2013.
2.	Date of appointment / cessation (as applicable) & term of appointment;	a) Cessation – at the conclusion of the 24 th AGM of the Company. b) Appointment – June 02, 2018 – for a term of 5 (Five) years under Section 139(1) of the Companies Act, 2013, with effect from conclusion

Corporate office :
A-1402, One Bkc, 14th Floor,
G - Block, Bandra Kurla Complex,
Bandra (East) Mumbai,
Maharashtra- 400051

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

P : +91 22 4503 6000
E : info@capitalindia.com
CIN No: L74899DL1994PLC128577
(Capital India Finance Ltd - Formerly known as Bhilwara Tex-Fin Ltd)

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



		of 24 th AGM of the Company till conclusion of the 29 th AGM of the Company.
3.	Brief profile (in case of appointment);	Deloitte Haskins & Sells LLP (“ DHS LLP ”) (Firm Reg. No.- LL7366W /W100018) is a member of Deloitte Haskins & Sells & Affiliates. DHS LLP is also a member firm of Deloitte, which is a UK-incorporated multinational professional services network. DHS LLP has represented committees set up by regulators such as the Institute of Chartered Accountants of India, Securities Exchange Board of India, National Advisory Committee on Accounting Standards, Ministry of Corporate Affairs, Reserve Bank of India, International Auditing and Assurance Standards Board and other regulators and trade associations. DHS LLP has profound experience in servicing large corporates as statutory auditors, for both listed and unlisted entities, across the industry.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

We trust that the above information meets the requirements of the LODR Regulations and we would be grateful if you could take this information in your records.

For and on behalf of
Capital India Finance Limited
(formerly known as Bhilwara Tex-Fin Limited)



Rachit Malhotra
Company Secretary & Compliance Officer



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