

Ref. No.: CIFL/BSE/2023-24/29

Tuesday, August 08, 2023

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 (“**Listing Regulations**”), we, Capital India Finance Limited (“**Company**”), would like to submit as under:

- A. Mr. Vineet Kumar Saxena, Chief Executive Officer and Key Managerial Personnel of the Company has resigned from his position, with effect from the close of business hours of August 08, 2023. The details as required in compliance with Regulation 30 of the Listing Regulations and circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, issued by Securities and Exchange Board of India are mentioned below:

S. No.	Particulars	Information
1.	Name of the Director/ KMP	Mr. Vineet Kumar Saxena Chief Executive Officer and Key Managerial Personnel
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	August 08, 2023 (Close of business hours)
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

The copy of the resignation letter of Mr. Vineet Kumar Saxena, received by the Company on August 08, 2023 at 11:00 A.M. is enclosed herewith as **Annexure - A**.

- B. Mrs. Rachna Dikshit (DIN: 08759332), Independent Woman Director of the Company, vide her letter dated August 08, 2023, has tendered her resignation with immediate effect. The details as required in compliance with Regulation 30 of Listing Regulations and circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, issued by Securities and Exchange Board of India are mentioned below:

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

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

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

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



S. No.	Particulars	Information
1.	Name of the Director /KMP	Mrs. Rachna Dikshit, Independent Woman Director
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	August 08, 2023
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Listed Entities in which resigning director holds directorship, indicating the category of directorship and membership of Board Committees, if any	Nil

The copy of the resignation letter of Mrs. Rachna Dikshit, received by the Company on August 08, 2023 at 10:30 A.M. stating the reason for her resignation along with the confirmation that there are no other material reasons other than those provided in her resignation letter is enclosed herewith as **Annexure - B**.

Subsequently Mrs. Rachna Dikshit also ceased to be a member of the Stakeholders Relationship Committee, Corporate Social Responsibility Committee, Audit Committee, Nomination & Remuneration Committee and Risk Management Committee of the Board of Directors of the Company w.e.f. from August 08, 2023.

The Company expresses its gratitude for the invaluable contribution and services rendered by Mr. Vineet Kumar Saxena and Mrs. Rachna Dikshit, during their association with the Company.

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



Encl.: as above

Tuesday, August 8, 2023

To,
The Board of Directors
Capital India Finance Limited
2nd Floor, Sansad Marg, New Delhi - 110001

Dear Board Members,

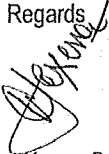
Sub.: Resignation from the position of Chief Executive Officer of Capital India Finance Limited ("Company")

Pursuant to my email dated May 9, 2023 to the Executive Chairman, I have shown my intention to resign from the position of Chief Executive Officer of the Company for pursuing career outside the organisation.

Therefore, I hereby resign from my capacity as Chief Executive Officer of the Company with effect from August 8, 2023 (close of business hours).

I want to convey my deep sense of appreciation and a feeling of gratitude for the support and consideration which I have received from the directors and officers of the Company and other stakeholders during my association with the Company.

With Regards



Vineet Kumar Saxena

Place: Mumbai

Tuesday August 8, 2023

To,
The Board of Directors ("Board")
Capital India Finance Limited
2nd Floor, Sansad Marg, New Delhi - 110001

Dear Board Members,

Sub.: Resignation from the position of Independent Woman Director of Capital India Finance Limited (the "Company")

Due to other pre-occupations and commitments, I shall not be able to discharge the duties of the Independent Woman Director of the Company to my satisfaction. Therefore, I hereby resign from the Directorship (in the capacity of Independent Woman Director) of the Company with effect from close of business hours of August 8, 2023. Consequently, I shall be stepping down as member of the Stakeholders Relations Committee, Corporate Social Responsibility Committee, Audit Committee, Nomination & Remuneration Committee and Risk Management Committee of the Board.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I want to convey my appreciation for the regard and consideration which I have received from the Directors and Officers of the Company and other stakeholders during my tenure as Independent Woman Director of the Company.

I wish the Company the very best going forward.

With Regards

RACHNA Digitally signed by
DIKSHIT RACHNA DIKSHIT
Date: 2023.08.08
10:27:17 +05'30'

Rachna Dikshit
DIN: 08759332

Place: Gurugram