

Ref. No.: CIFL/BSE/2024-25/66

Friday, February 14, 2025

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

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

Dear Sir/Madam,

In compliance with Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we, Capital India Finance Limited (“**Company**”), would like to inform that Mr. Gaurav Vyas has been appointed as Chief Information Security Officer of the Company w.e.f. February 14, 2025.

The details pursuant to the Listing Regulations read with SEBI Master Circular no.: SEBI/HO/CFD/PoD2/CIR/P/ 0155 dated November 11, 2024 (as amended by SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024), is as under:

S. No.	Particulars	Information
1.	Name of the <del>Director / KMP / SMP</del>	Mr. Gaurav Vyas
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ <del>re-appointment/ cessation (as applicable)</del> & term of appointment/ <del>re-appointment</del>	Mr. Vyas has been appointed as Chief Information Security Officer w.e.f. February 14, 2025.
4.	Brief profile (in case of appointment)	Mr. Vyas holds a Bachelor’s Degree in Computer Science & Information Technology from IPS Academy and is a Certified Ethical Hacker (Practical) from EC-Council. He has vintage in Information Technology-Security role. Prior to joining the Company, Mr. Vyas was associated as Senior Security Engineer with Larsen and Toubro.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take the above information on records.

Thanking You  
For **Capital India Finance Limited**

**Sulabh Kaushal**  
Chief Compliance Officer & Company Secretary  
M. No.: ACS 34674

Corporate office :  
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Dr. Annie Besant Road,  
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Maharashtra – 400030

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