

Ref. No.: CIFL/BSE/2024-25/60

Friday, January 31, 2025

To
The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we, Capital India Finance Limited ("**Company**"), would like to inform that, Ms. Shraddha Suresh Kamat, Head – Human Resources (Senior Management Personnel) of the Company has resigned and ceased to be associated with the Company with effect from the close of business hours of Friday, January 31, 2025.

The details as required under Regulation 30 of the Listing Regulations read with Securities and Exchange Board of India ("**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), are enclosed herewith as **Annexure – A**.

Further, in compliance with sub-para 7C of Para A of Part A of Schedule III to Regulation 30 of the Listing Regulations, a copy of the resignation letter is enclosed herewith as **Annexure – B**.

Kindly take the above information on record and oblige.

Thanking you,
For **Capital India Finance Limited**

Sulabh Kaushal
Chief Compliance Officer & Company Secretary
Membership No.: A34674

Encl: As above

Corporate office :
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Worli, Mumbai,
Maharashtra - 400030

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E : info@capitalindia.com
CIN No: L74899DL1994PLC128577
[Capital India Finance Limited]

Registered office :
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W : www.capitalindia.com

Annexure – A

| S. No. | Particulars | Details |
|--------|--|---|
| a. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | The reason stated in the resignation letter is "future growth". |
| b. | Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment | January 31, 2025 (close of business hours) |
| c. | Brief profile in case of appointment | |
| d. | Disclosure of relationships between Directors (in case of appointment of a director) | Not Applicable |

Date: 09-01-2025

Dear Pinank,

I write to formally tender my resignation from the position of Head – Human Resources at Capital India Finance Limited, for future growth reasons. I request my last working day as 31st January 2025

I am incredibly grateful for the trust and guidance extended to me over the years. My time here has been one of immense growth and progress. I have truly valued the faith placed in me and am thankful for the opportunity to work alongside such a management team.

The support, mentorship, and direction that I've experienced here have made a significant impact on both my professional and personal life and I leave with a deep sense of appreciation for everything I've learned during my time here.

Once again, thank you for the incredible journey. I will carry the lessons and experiences I've gained here with me in all my future endeavours.



With warm regards,
Shraha