

Ref. No.: CIFL/BSE/2024-25/69

Thursday, February 20, 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, Mr. Subhash Chander Kalia, Independent Director of the Company vide his e-mail dated February 20, 2025, received at 12:25 P.M., has resigned and ceased to be associated with the Company w.e.f. February 20, 2025. A copy of e-mail received from Mr. Kalia citing the detailed reason for his resignation and another email confirming that there are no other material reasons other than those provided for his resignation, are attached herewith as **Annexure – A**.

Further, the details pursuant to Regulation 30 and sub-para 7B of Para A of Part A of Schedule III of the Listing Regulations read with the 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 below:

S. No.	Particulars	Details						
a.	Reason for change viz. appointment, re-appointment , resignation, removal, death or otherwise	Resignation						
b.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	February 20, 2025						
c.	Brief profile in case of appointment	Not Applicable						
d.	Disclosure of relationships between Directors (in case of appointment of a director)							
e.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees	<table border="1"> <thead> <tr> <th>S. No.</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Share India Securities Limited - Independent Director Stakeholders Relationship Committee - Chairman Audit Committee - Member</td> </tr> <tr> <td>2.</td> <td>Bharat Wire Ropes Limited - Independent Director Stakeholders Relationship Committee - Chairman Audit Committee - Member Corporate Social Responsibility Committee - Member Risk Management Committee - Member Nomination & Remuneration Committee - Member</td> </tr> </tbody> </table>	S. No.	Details	1.	Share India Securities Limited - Independent Director Stakeholders Relationship Committee - Chairman Audit Committee - Member	2.	Bharat Wire Ropes Limited - Independent Director Stakeholders Relationship Committee - Chairman Audit Committee - Member Corporate Social Responsibility Committee - Member Risk Management Committee - Member Nomination & Remuneration Committee - Member
		S. No.	Details					
1.	Share India Securities Limited - Independent Director Stakeholders Relationship Committee - Chairman Audit Committee - Member							
2.	Bharat Wire Ropes Limited - Independent Director Stakeholders Relationship Committee - Chairman Audit Committee - Member Corporate Social Responsibility Committee - Member Risk Management Committee - Member Nomination & Remuneration Committee - Member							

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

Registered office :
701, 7th Floor, Aggarwal Corporate Tower,
Plot No 23, District Centre,
Rajendra Place, New Delhi- 110008.

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

P : +91 11 6914 6000
W : www.capitalindia.com

		3.	PNC Infratech Limited - Independent Director Nomination & Remuneration Committee - Member
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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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**Subject:**

Resignation

Date:

Thursday, February 20, 2025 12:25:23 PM

CAUTION:External Email. Don't open unknown attachments and links.

Dear Mr Somani

I am addressing this email to you as Non Executive Chairman of CIFL

In order to avoid any potential conflict of interest due to my ongoing discussions with Mumbai based NBFC to take up regular role, I have decided to tender my resignation as Independent Director from the Board of CIFL with immediate effect

Concomitantly I also tender my resignation as Chairman/ member of various committees of Board of CIFL with immediate effect

Necessary filings with ROC by way of submission of Form DIR 12 may be made about my resignation from Board of CIFL

I take this opportunity of expressing my gratitude to the promoter & management of the company to have given me an opportunity to serve on the Board of CIFL

I also take this opportunity of expressing my thanks to all esteemed Board Members for their support during my stint on the Board of CIFL

All my good wishes to the promoter & Management of the company for accelerated growth of the company

Regards

S C Kalia

Sent from my iPhone



Subject:
Date:



Resignation
Thursday, February 20, 2025 4:31:07 PM

CAUTION:External Email. Don't open unknown attachments and links.

As required under LODR - Schedule III PARTA , I confirm that there are no other material reasons for my resignation other than the one provided in my email of date

S C Kalia

Sent from my iPhone