

Ref. No.: CIFL/BSE/2024-25/76

Thursday, March 13, 2025

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 the provisions of Regulation 30 read with Schedule III to 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 inform that, Mr. Navin Mishra has been appointed as the Chief Human Resources Officer of the Company w.e.f. March 13, 2025.

The details pursuant to the Listing Regulations read with 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 as under:

S. No.	Particulars	Information
1.	Name of the Director / KMP / SMP	Mr. Navin Mishra
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	March 13, 2025
4.	Brief profile (in case of appointment)	Mr. Mishra is a people's leader who has worked in fast-paced, dynamic and diverse industries including Banking and Financial Services, Fintech, Technology, IT/ITES and Education and has more than 26 years of working experience. Prior to joining the Company, Mr. Mishra was associated with Ambit Finvest Private Limited as Head - Human Resources and earlier worked with Fedbank Financial Services Limited as Head Resourcing (Talent Acquisition & Talent Management) and HRBP, DMI Finance Private Limited as Head - HR among others.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take the above information on your record and oblige.

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

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

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

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