

Ref. No.: CIFL/BSE/2024-25/73

Monday, March 03, 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. Manvinder Singh Walia has been appointed as the Chief Operating Officer of the Company w.e.f. March 03, 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. Manvinder Singh Walia
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 03, 2025
4.	Brief profile (in case of appointment)	Mr. Manvinder Singh Walia is an accomplished business leader with nearly 30 years of experience in the financial services sector. He has extensive expertise in regional markets, financial portfolio management, and customer dynamics. His professional journey includes an 18-year tenure at Sammaan Capital Ltd. (formerly Indiabulls Housing Finance Limited), 8 years at Standard Chartered Bank, and key roles in other leading financial institutions. Academically, he has completed executive education at INSEAD, a certificate program from IIM Ahmedabad, an MBA in Finance from Pune University, and a graduate degree from Punjab University.
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

Registered office :
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