

CSFB No. 2026-27/293

September 28, 2026

BSE Limited
Listing Compliance
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Maharashtra
Scrip Code: 544120

National Stock Exchange of India Limited
The Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400 051
Maharashtra
Symbol: CAPITALSFB

Subject: Outcome of Board meeting held on September 28, 2026

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you that the Board of Directors of the Bank at its Meeting held on today, i.e., September 28, 2026, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointments as under:

1. Appointment of Mrs. Rachna Dikshit (DIN: 08759332), Non – Executive Independent Director as Part Time Chairperson of the Bank w.e.f January 30, 2027 for a period of 3 years, subject to the approval of shareholders and Reserve Bank of India.
2. Appointment of Mr. Joseph Conrad Agnelo D'souza (DIN: 00010576) as an Additional Director (Category: Non – Executive Independent Director) of the Bank w.e.f September 28, 2026 for a period of 5 years, subject to the approval of the shareholders of the Bank to be obtained within three months hereof.

Further, we hereby inform and confirm that Mrs. Rachna Dikshit and Mr. Joseph Conrad Agnelo D'souza are not debarred from holding the office of director by virtue of order of SEBI or any other such authority.

We are enclosing herewith relevant details of the aforesaid appointments as prescribed under the SEBI Listing Regulations read along with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023 (Annexure A). The above information is also available on the Bank's website at www.capital.bank.in

The Board meeting commenced at 03:00 p.m and concluded at 05:45 p.m.

Request you to please take the same on your records.

Thanking you,
Yours faithfully

For Capital Small Finance Bank Limited

Amit Sharma
Company Secretary & Compliance Officer
Membership No. F10888
Encl: as above

Capital Small Finance Bank Limited

Regd. & Head Off.: 'MIDAS Corporate Park', 3rd Floor, 37, G.T. Road, Jalandhar-144 001, INDIA
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Annexure – A

S. No.	Particulars	Details (Mrs. Rachna Dikshit)	Details (Mr. Joseph Conrad Agnelo D'souza)
1	Reason for change, viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment	Appointment
2	Date of appointment/ re-appointment, cessation (as applicable) & term of appointment/re-appointment	Appointment as Part Time Chairperson of the Bank w.e.f January 30, 2027 for a period of 3 years.	Appointment as an Additional Director (Category: Non – Executive Independent Director) w.e.f September 28, 2026 for period of 5 years.
3	Brief Profile (in case of appointment)	Mrs. Rachna Dikshit is an Independent Director of Capital Small Finance Bank w.e.f June 26, 2023. She holds a bachelor's degree in arts from the Lucknow University and master's degree in arts from the University of Allahabad. She is also a certified associate of the Indian Institute of Bankers. She was previously the Chief General Manager at Reserve Bank of India. She has worked as: 1. Regional Director, Punjab, Haryana and UT Chandigarh 2. General Manager, Financial Inclusion & Development Department, Chandigarh and New Delhi 3. General Manager, Department of Banking Regulation, Mumbai Central Office Among the directorships, Mrs. Rachna Dikshit is associated with Propshare Investment Manager Private Limited, India Shelters Finance Corporation Limited, India SME Asset Reconstruction Company Limited, Arthimpact Digital Loans Private Limited, Miracle Foundation India and Physicswallah Limited.	Mr. Joseph Conrad Agnelo D'souza holds a Master's Degree in Commerce, a Master's Degree in Business Administration, a Diploma in Financial Management and is a Senior Executive Programme ("SEP") graduate of the London Business School. He has over four decades of experience in banking and financial services. He had a leadership role at HDFC Limited in the areas of Strategy, Treasury, Operations, Investor Relations and New Initiatives. Mr. Joseph Conrad Agnelo D'souza was Member of Executive Management and Chief Investor Relations Officer at HDFC Limited and was earlier its Treasurer. His responsibilities during a 39+ year tenure at HDFC included strategy, treasury corporate planning and budgeting, investor relations and corporate finance. He has worked on assignments for multilateral agencies in financial services in Asia, Africa and Eastern Europe. He has also helped set up mortgage companies in Bangladesh, Sri Lanka, Egypt, Maldives and Tanzania. Among the directorships, Mr. Joseph Conrad Agnelo D'souza is associated

Capital Small Finance Bank Limited

			with interalia Motilal Oswal Financial Services Limited, Chalet Hotels, Bharat Bijlee Limited, Prism Johnson Limited, Asianet Satellite Communications Limited, Camlin Fine Sciences Limited, Niwas Housing Finance Limited, Raheja QBE General Insurance Company Limited, and Avendus Finance Limited.
4	Disclosure of relationships between directors (in case of appointment of a Director)	There is no inter-se relationship between Mrs. Rachna Dikshit and any other Directors of the Bank	There is no inter-se relationship between Mr. Joseph Conrad Agnelo D'souza and any other Directors of the Bank
5	Shareholding in the Bank	Nil	Nil
6	Information as required pursuant to BSE circular ref no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, both dated June 20, 2018	Mrs. Rachna Dikshit is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	Mr. Joseph Conrad Agnelo D'souza is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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