CAPITALINDIA
Rediscover Business

Ref. No.: CIFL/SE/2026-27/35

Monday, September 07, 2026

To

The Manager-Listing	The Manager-Listing
BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai - 400 001	Bandra (E) Mumbai - 400 051
Equity Scrip Code: 530879	NSE Symbol: CIFL
Debt Scrip Code: 976963	

Sub.: Intimation under Regulation 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulations 30 and 51 read with Part A & B of Schedule III of the Listing Regulations, we, Capital India Finance Limited ("**Company**"), would like to inform that Mr. Sulabh Kaushal, Chief Compliance Officer & Company Secretary, Key Managerial Personnel ("**KMP**") of the Company, has resigned from his services and accordingly, shall ceased to be the Chief Compliance Officer & Company Secretary and KMP of the Company with effect from close of business hours of **Monday, September 07, 2026** to pursue his own professional venture.

The details as required in compliance with the Listing Regulations read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, issued by the Securities and Exchange Board of India, are enclosed herewith as **Annexure – A**.

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

Kindly take the above information on record and oblige.

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

KESHAV PORWAL
Digitally signed by KESHAV PORWAL
Date: 2026.09.07 23:40:15 +05'30'

Keshav Porwal
Managing Director
DIN: 06706341

Encl: As above

<u>**Annexure – A**</u>

<u>**Details required in compliance with the Listing Regulations read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, issued by the Securities and Exchange Board of India**</u>

Sr. No.	**Particulars**	**Details**
a.	Reason for change viz. ~~appointment, re-appointment~~, resignation, ~~removal, death or otherwise~~	Resignation to pursue his own professional venture.
b.	Date of ~~appointment/re-appointment~~/cessation ~~(as applicable) & term of appointment/re-appointment~~	September 07, 2026 (close of business hours)
c.	Brief profile in case of appointment	Not Applicable
d.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

KESHAV PORWAL Digitally signed by KESHAV PORWAL Date: 2026.09.07 23:40:59 +05'30'

Annexure - B

September 07, 2026

To
The Managing Director
Capital India Finance Limited ("Company")
701, 7th Floor, Aggarwal Corporate Towers,
Plot No. 23, District Centre, Rajendra Place,
New Delhi – 110 008

Subject: Resignation from the position of Chief Compliance Officer & Company Secretary of the Company

Dear Sir/Madam,

I hereby tender my resignation from the position of **Chief Compliance Officer, Company Secretary, and Key Managerial Personnel (KMP) of Capital India Finance Limited**, with effect from the close of business hours on **September 7, 2026**, to pursue my own professional venture.

I sincerely thank the Board of Directors, the Management, and all my colleagues for the opportunities, trust, guidance, and support extended to me during my tenure of 8 (eight) years with the Company. It has been a privilege to serve the organization and contribute towards strengthening its governance framework, regulatory compliance, and corporate secretarial functions. The experience and relationships built during my association with the Company will always remain valuable to me.

I request the Board and the Management to kindly take note of my resignation and arrange for completion of all necessary statutory and regulatory compliances, including the requisite filings under the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, RBI regulations, and other applicable laws.

I take this opportunity to wish Capital India Finance Limited continued success, sustainable growth, and many more achievements in the years ahead.

Thank you once again for your support and encouragement.

Yours faithfully,

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