

Ref. No.: CIFL/SE/2026-27/50

Saturday, October 31, 2026

To

The Manager-Listing

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

The Manager-Listing

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051

Equity Scrip Code: 530879

Debt Scrip Code: 976963, 978240

NSE Symbol: CIFL

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 the Regulation 30 and 51, read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**Listing Regulations**"), and other applicable provisions, circulars and guidelines issued by SEBI from time to time, we, Capital India Finance Limited ("**Company**"), would like to inform that Mr. Ravindran Menon, Senior Management Personnel, has resigned from the services of the Company and accordingly, ceased to be associated with the Company w.e.f. the close of business hours of **Saturday, October 31, 2026**.

The details as required in compliance with the Listing Regulations read with Securities and Exchange Board of India master circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated July 11, 2023 (as last updated on January 30, 2026), issued by the Securities and Exchange Board of India, are enclosed herewith as **Annexure – A**.

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

Kindly take the above information on record and oblige.

Thanking you,

For **Capital India Finance Limited**

**HITESH
KUMAR**

Digitally signed by
HITESH KUMAR
Date: 2026.10.31
18:57:47 +05'30'

Hitesh Kumar

Company Secretary & Compliance Officer

M. No.: A37857

Encl: As above

Annexure – A

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

S. No.	Particulars	Information
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	October 31, 2026 (close of business hours)
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

31st October 2026

Mr. Keshav Porwal

Managing Director

Capital India Finance Limited

Mumbai.

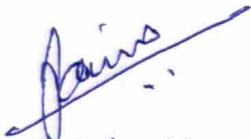
Dear Sir,

I hereby formally tender my resignation from the position of Chief Executive Officer – RemitX, Senior Management personnel due to personal reasons. I respectfully request that my last working day to be considered as 31st October 2026.

My tenure with the company has been very rewarding and formative. The engagement with the company has been very meaningful. I step away with genuine appreciation for the experience and learnings from the management as well as the staff.

I thank you once again for this wonderful enriching experience.

Warm Regards



Ravindran Menon

31st October 2026