



Capfin India Limited

Regd. Office: 6th Floor, VB Capitol Building, Range Hills Road, Opp. Hotel Symphony,
Bhoslenagar, Shivajinagar, Pune, Maharashtra, India, 411007;
Email: compliance@capfinindia.in | CIN: L74999PN1992PLC243323
Contact No.: 9665523806 | Website: www.capfinindia.in

May 11, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Scrip Code: 539198

Sub.: Intimation of Change in Management.

Dear Sir/Ma'am,

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 Company, at its meeting held on Monday, May 11, 2026, considered and approved:

1. the appointment of Mr. Umesh Kumar Sahay, Director of the Company, as the Chairperson of the Company.
2. the appointment of M/s. Sachapara & Associates, Practicing Company Secretaries (CP No. 22177) as a Secretarial Auditor of the Company for the FY 2026-27.
3. the appointment of M/s. Dhirubhai Shah & Co LLP, Chartered Accountants (FRN: 102511W/W100298) as an Internal Auditor of the Company for FY 2026-27.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided in **Annexure -1**.

Kindly take the same on records.

Yours faithfully,
For Capfin India Limited

Neeraj Kumar Patil
Company Secretary and Compliance Officer

Encl.: As above



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Annexure-1

Sr. No.	Particulars	Mr. Umesh Kumar Sahay, Director	M/s. Sachapara & Associates, Secretarial Auditors	M/s. Dhirubhai Shah & Co LLP, Internal Auditors
1	Reason for change viz. appointment, resignation, — removal, death or otherwise	Appointment of Mr. Umesh Kumar Sahay, Director of the Company, as a Chairperson of the Company.	Appointment of M/s. Sachapara & Associates, Practicing Company Secretaries (CP No. 22177) as a Secretarial Auditors of the Company for the FY 2026-27.	Appointment of M/s. Dhirubhai Shah & Co LLP, Chartered Accountants (FRN: 102511W/W100298) as an Internal Auditors of the Company for the FY 2026-27.
2	Date of appointment/cessation (as applicable) & term of appointment;	Date of appointment: May 11, 2026 Terms of appointment: Chairperson of the Company	Date of appointment: May 11, 2026 Terms of appointment: To Conduct the Secretarial Audit of the for Financial Year 2026 - 2027.	Date of appointment: May 11, 2026 Terms of appointment: To Conduct the Internal Audit of the Company for Financial Year 2026 - 2027.
3	Brief profile (in case of appointment);	Mr. Umesh Kumar Sahay, Promoter and Director of Capfin India Limited, is a first-generation entrepreneur with over 20 years of experience in building and scaling organizations from the ground up. He is founder of groups like EFC, TCC and Belding. Mr. Sahay's journey is remarkable and reflects his strong	M/s. Sachapara & Associates is a Company Secretary firm with Peer Review Certification. The firm has vast experience in the field of Corporate Law compliance and corporate restructuring.	M/s. Dhirubhai Shah & Co. LLP is a Chartered Accountancy firm. The firm has commendable experience in the field of accounts, finance, audit, internal audit and consultancy.



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		entrepreneurial vision, ambition, and unwavering commitment. Driven by perseverance and strategic foresight, he has led the Groups to achieve significant milestones while building a robust and scalable business model that contributes meaningfully to create the value for all stakeholders.		
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable	Not Applicable