

CSFB.2026-27/157

June 25, 2026

**BSE Limited
Listing Compliance
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Maharashtra**

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

Scrip Code: 544120

Symbol: CAPITALSFB

Subject: Intimation of Appointment of Statutory Auditor of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A , we would like to inform that the Board of Directors in their meeting held on Wednesday, April 29, 2026 approved the appointment of M/s GSA & Associates LLP, Chartered Accountants (FRN - 000257N/N500339), as Statutory Auditors of the Bank from FY 2026 - 27 to FY 2028 - 29 subject to the approval of shareholders in the ensuing Annual General Meeting. The RBI approval in this regard has been obtained.

Further, the members in the Annual General Meeting held on Thursday, June 25, 2026 has approved the appointment of M/s GSA & Associates LLP, Chartered Accountants (FRN - 000257N/N500339) as the Statutory Auditors of the Company from FY 2026 - 27 to FY 2028 – 29.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is attached herewith as **Annexure - A**.

We request you to take the above information on record.

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
Tel.: 0181-5051111, 5052222 | Fax : 0181-5053333 | e-mail : mail@capitalbank.co.in | www.capital.bank.in
 www.facebook.com/capitalbankindia | CIN : L65110PB1999PLC022634

Annexure – A

Disclosure required under Regulation 30 and other applicable provisions of SEBI (Listings obligations and Disclosure Requirements), Regulations, 2015 and SEBI circular SEBI/HO/CFD/CFD – PoD-1/P/CIR/2023/123, dated July 13, 2023.

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise	Appointment of Statutory Auditors
2.	Date of appointment/ re – appointment/ cessation (as applicable) & term of appointment/ re- appointment	Date of Appointment: From the conclusion of 27th AGM i.e June 25, 2026. Term of appointment: Continuous period of 3 (Three) years, from the conclusion of 27th AGM till the conclusion of 30th AGM of the Bank.
3.	Brief profile (in case of appointment)	M/s GSA & Associates LLP is a leading audit and consultancy firm with the mission of providing world- class financial solutions. The firm is Empanelled with C&AG, RBI & IBA. The Senior most Partner of the firm Dr CA Amarjit Chopra has been Ex- President ICAI and has been on the board of 2 Public Sector banks. Currently he is on the board of SBI Mutual Funds Trustees in addition to various companies. The firm has exposure in Financial& banking sector, Insurance sector, Energy and Power sector, Infrastructure sector, Hospitality Sector, Oil & Gas Sector, IT & Communication Sector, Media & other Service sectors, Automobiles & Auto Sector, FMCG Sector, Textile Sector, Real Estate Sector , Agricultural sector, Mining Sector and Aviation sector.
4.	Disclosure of relationship between directors (in case of appointment of a director)	Nil

Capital Small Finance Bank Limited