

Date: October 22, 2026

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers, Dalal
Street Fort, Mumbai -400001
Scrip Code: 544614

To,
National Stock Exchange of India Limited
Listing Department Exchange Plaza,
Bandra Kurla Complex Bandra (East),
Mumbai -4000051
Symbol: CAPILLARY

Dear Sir/Madam,

Subject: Change in Management – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”) the Board of Directors of the Capillary Technologies India Limited (“Company”) vide a Circular Resolution passed on October 22, 2026, approved the following:

Based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors approved the appointment of Mr. William Swift as President – Americas Region and designated him as a Senior Management Personnel of the Company.

The disclosure as required under Regulation 30 of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 including amendments thereon, with respect to the aforesaid appointments is enclosed as **Annexure I**.

For Capillary Technologies India Limited

GIREDDY
BHARGAVI
REDDY

Digitally signed by
GIREDDY BHARGAVI
REDDY
Date: 2026.10.22
18:38:36 +05'30'

Gireddy Bhargavi Reddy
Company Secretary and Compliance Officer
Membership No. A17091
Place: Bengaluru

Capillary Technologies India Limited

CIN- L72200KA2012PLC063060
Regd. Office - 360, bearing PID No: 101, 360, 15th Cross Rd, Sector 4,
HSR Layout, Bengaluru, Karnataka 560102
Email: secretarial@capillarytech.com
Website: www.capillarytech.com
Tel: 080-41225179



Annexure I

Details with respect to the appointment of Senior Management Personnel of the Company.

Name of SMP	Mr. William Swift (Bill Swift)
Reason for change viz. appointment	Appointed as SMP
Date of appointment	October 22, 2026
Brief profile	Provided below
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

The brief profile of the Senior Management Personnel:

Mr. Swift joined the Capillary group in April 2023 pursuant to the acquisition of Brierley. At Brierley, he architected and built its original loyalty software platform, and subsequently served as its Chief Technology Officer and later as its Chief Executive Officer. Since joining Capillary, he has served as Chief Technical Architect – North America, engaging with new and existing clients, building strategic partnerships and supporting business development. Mr. Swift will oversee the Company’s operations across the United States, Canada, Mexico, Central America and South America.

