

Ref. No.: CIFL/BSE/2024-25/16

Friday, June 14, 2024

To,
**The Manager – Listing,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

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

Dear Sir/Madam,

In compliance with Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we, Capital India Finance Limited (“Company”), would like to inform that the Members of the Company have approved, by way of postal ballot through remote e-voting process, the appointment of Ms. Jyuthika Mahendra Jivani (DIN: 10558392) as a Non-Executive Independent Director on the Board of the Company for a term of 5 (five) consecutive years commencing from March 20, 2024, not liable to retire by rotation.

Ms. Jivani fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Listing Regulations. Further, Ms. Jivani is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

The details as required under the Listing Regulations and circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, read with circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in the enclosed **Annexure-A**.

Kindly take the above information on your record and oblige.

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

Rachit Malhotra
Chief Compliance Officer & Company Secretary
Membership No.: A39894

Encl: As above

Details required in compliance with the Listing Regulations read with circular no. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023, and circular no. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023, issued by the Securities and Exchange Board of India

| S. No. | Particulars | Information |
|--------|---|--|
| 1. | Name of the Director / KMP | Ms. Jyuthika Mahendra Jivani |
| 2. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Appointment |
| 3. | Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment | Ms. Jivani has been appointed as the Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years commencing from March 20, 2024, not liable to retire by rotation. |
| 4. | Brief profile (in case of appointment) | Ms. Jivani had a remarkable career of 37 years at Reserve Bank of India from Direct Recruit in Grade B to the post of Regional Director (Grade F) at Nagpur from where she retired in October 2017. She has worked in various departments/work areas such as Banking, Public Debt Operations, Supervision of Urban Cooperative Banks, Planning & Budget, Department of Government & Bank Accounts, Department of External Investments & Operations, Rural Planning & Credit Department and Secretary's Department. |
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | Ms. Jivani is not related to any other Director of the Company. |