

Ref. No.: CIFL/BSE/2024-25/18

Friday, June 28, 2024

To

**The Manager-Listing  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we, Capital India Finance Limited ("**Company**"), would like to inform that Mr. Rachit Malhotra, Chief Compliance Officer & Company Secretary, Key Managerial Personnel ("**KMP**") of the Company, has resigned from his services and accordingly, shall ceased to be the Chief Compliance Officer & Company Secretary and KMP of the Company with effect from close of business hours of Friday, June 28, 2024.

The details as required under Regulation 30 of the Listing Regulations read with Securities and Exchange Board of India 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, are enclosed herewith as **Annexure – A**. A copy of the resignation letter is also enclosed herewith as **Annexure – B** in compliance with sub-para 7C of Para A of Schedule III to Regulation 30 of the Listing Regulations.

Kindly take the above information on record and oblige.

Thanking you,

For **Capital India Finance Limited**

**Keshav Porwal**  
Managing Director  
DIN: 06706341

Encl: As above



**Annexure – A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
a.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	<p>Mr. Rachit is presently holding the position of Chief Compliance Officer &amp; Company Secretary of Capital India Home Loans Limited, a material subsidiary company.</p> <p>In accordance with para 97 of the Master Direction – Reserve Bank of India (Non-Banking Financial Company– Scale Based Regulation) Directions, 2023 (“RBI Master Directions), a Key Managerial Personnel shall not hold any office (including directorships) in any other NBFC-Middle Layer except directorship in its subsidiary. In order to comply with the provision of RBI Master Directions, Mr. Rachit has resigned from his position as Chief Compliance Officer &amp; Company Secretary of the Company.</p>
b.	Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</del>	June 28, 2024 (close of business hours)
c.	Brief profile in case of appointment	Not Applicable
d.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

Friday, June 28, 2024

To,  
**The Managing Director**  
Capital India Finance Limited  
2<sup>nd</sup> Floor, Sansad Marg,  
New Delhi - 110001

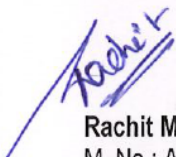
**Sub.: Resignation from the position of Chief Compliance Officer & Company Secretary of Capital India Finance Limited**

Dear Sir,

In accordance with para 97 of the Master Direction – Reserve Bank of India (Non-Banking Financial Company– Scale Based Regulation) Directions, 2023 readwith relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, I hereby resign from my position as Chief Compliance Officer & Company Secretary of Capital India Finance Limited ("**Company**"), with effect from Friday, June 28, 2024 (close of business hours) and that I shall continue to hold the office of Key Managerial Personnel of Capital India Home Loans Limited, a material subsidiary of the Company in the capacity of its Chief Compliance Officer & Company Secretary.

I am deeply grateful for the opportunities and support provided to me during my tenure at the Company. I have learned a great deal and am proud of the accomplishments we have achieved together. I want to convey my deep sense of appreciation and a feeling of gratitude for the support and consideration which I have received from the directors and officers of the Company and other stakeholders during my tenure as the Chief Compliance Officer & Company Secretary of the Company.

With Regards

  
**Rachit Malhotra**  
M. No.: A39894

Place: New Delhi