

CSFB.2023-2024/510

February 27, 2024

**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, 951995 & 953739

Symbol: CAPITALSFB

Subject: Change in Statutory Auditors of the Bank

Dear Sir/Madam,

Pursuant to the Regulation 30 and 51 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that as per communication received from the Reserve Bank of India ('RBI'), the existing Statutory Auditors of the Bank i.e. M/s T R Chadha & Co. LLP ("TRC & Co.") were found ineligible for the re-appointment for FY 2023-2024.

In view of the above, the Board of Directors of the Bank in its meeting held on February 27, 2024:

1. Took note of the casual vacancy and cessation of the term of M/s T R Chadha & Co. LLP;
2. Have approved the profiles of two firms in order of preference for the appointment as Statutory Auditors of the Bank for the Financial Year 2023-24, subject to the approval of the Reserve Bank of India (RBI).

The final appointment of Statutory Auditor will be disclosed after receipt of approval of the RBI.

Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations, SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are mentioned hereunder

Reason for change viz. appointment, resignation, removal, death or otherwise;	Reserve Bank of India ('RBI') vide email dated September 13, 2023, found the existing Statutory Auditors of the Bank i.e. M/s T R Chadha & Co. LLP ("TRC & Co.") ineligible for the re-appointment as such for FY 2023-2024
date of appointment/cessation (as applicable) & term of appointment;	Cessation with effect from February 27, 2024

Capital Small Finance Bank Limited

This is for your information and kindly take the same on your record.

Thanking You,

**For and in behalf of
Capital Small Finance Bank Limited**

**Amit Sharma
Company Secretary and Compliance Officer
F10888**

Encl: as above