

CSFB.2024-25/198

July 30, 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: Intimation of Appointment of Secretarial 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 Tuesday, July 30, 2024 approved the appointment of M/s DEEPAK ARORA & ASSOCIATES (CP No.: 3641), Practicing Company Secretary, Jaipur as the Secretarial Auditor of the Company for the Financial Year 2024-25.

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.

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

Annexure – I

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 as Secretarial Auditor of the Company
2.	Date of appointment/ re – appointment/ cessation (as applicable) & term of appointment/ re- appointment	With effect from April 01, 2024. Appointed as a Secretarial Auditor of the Company for Financial year 2024-25 to conduct the Secretarial Audit.
3.	Brief profile (in case of appointment)	<p>DEEPAK ARORA & ASSOCIATES is a partnership firm which was earlier established as a proprietorship firm in the year 2001 and later on it was converted into a partnership firm which is engaged in practice of corporate laws for over 22 years located in Jaipur, Rajasthan, India and formed by Mr. Deepak Arora. He is Fellow Member of the Institute of Company Secretaries of India, Former Council Member of The Northern India Regional Council (NIRC) of the Institute of Company Secretaries of India (ICSI) and Insolvency Professional.</p> <p>DEEPAK ARORA & ASSOCIATES is an integrated service firm and a leading Company Secretaries Firm in Jaipur, focused on corporate laws and rendering comprehensive professional services in different areas. We provide a wide spectrum of services on all matters relating to corporate laws to enable organizations to achieve their goals.</p> <p>DEEPAK ARORA & ASSOCIATES is a progressive, dedicated and proactive firm of Company Secretaries and Legal Advisors. It undertakes legal and secretarial services to assist the clients in Business set up, Corporate Laws, Industrial Laws, Foreign Exchange Laws and Intellectual Property Laws, SEBI Laws, Insolvency and Bankruptcy Law, RBI Act. It has developed a wide network and relationship around the country and has developed a capacity to provide above services at any place and at any time.</p>
4.	Disclosure of relationship between directors (in case of appointment of a director)	Nil

Capital Small Finance Bank Limited