

Date: February 11, 2025

**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: Approval of Reserve Bank of India ("RBI") for re-appointment of Mr. Navin Kumar Maini as Part Time Chairman of Capital Small Finance Bank Limited ("Bank")

Respected Sir/Madam,

Pursuant to Regulation 30, read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the RBI, through its letter dated February 11, 2025, has approved the re-appointment of Mr. Navin Kumar Maini (DIN: 00419921) as the Part Time Chairman (PTC) of the Bank with effect from April 24, 2025 till January 29, 2027. This approval follows the approval of the Bank's Board of Directors at their meeting held on October 24, 2024, and the shareholder's approval obtained via Postal Ballot dated January 22, 2025.

Further, we hereby inform and confirm that Mr. Navin Kumar Maini is not debarred from holding the office of director by virtue of order of SEBI or any other such authority.

Please find the enclosed disclosures in **Annexure-1** in relation to his re-appointment, pursuant to aforementioned Regulation read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

This intimation will also be available on the website of the Bank www.capitalbank.co.in

Request you to please take the same on your records.

Thanking you,

Yours faithfully

For Capital Small Finance Bank Limited

**Amit Sharma
Company Secretary & Compliance Officer
Membership No. F10888**

Annexure – 1

S. No.	Particulars	Details
1	Reason for change	Re-appointment
2	Date of Appointment and Terms of Appointment	With effect from April 24, 2025 till January 29, 2027
3	Brief Profile	<p>He holds a bachelors’ degree in law and a bachelors’ degree in science (honours) from the University of Delhi. He holds a post-graduate diploma in international trade from the Indian Institute of Foreign Trade, a certificate of participation in the NIBM-Stanford Advanced Management Programme presented by the Stanford University Graduate School of Business and a post-graduate diploma in management from the Management Development Institute. He has also completed the executive course on Financial Institutions for Private Enterprise Development, conducted by Harvard Law School and the International Institute for Advanced Studies. He is also a certified associate of the Indian Institute of Bankers.</p> <p>He has over four decades of experience in the Banking Industry. He has previously served as the Deputy Managing Director of SIDBI and has also previously been associated with Industrial Development Bank of India and United Commercial Bank and has served as a director of various entities, including SIDBI Trustee Company Limited, SIDBI Venture Capital Limited etc.</p>
4	Disclosure of relationships between directors	Nil
5	Shareholding in the Bank	Nil

Capital Small Finance Bank Limited