

CSFB.2023-2024/511

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: Appointment of Secretarial Auditors of the Bank

Dear Sir/Madam,

Pursuant to the Regulations 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 the Board of Directors of the Bank in its meeting held on February 27, 2024 approved the appointment of M/s Deepak Arora & Associates, Company Secretaries in practice (having Unique Identification No. P2001RJ080000), as Secretarial Auditor of the Bank for the financial year 2023-24.

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and 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;	Re-appointment
date of appointment/ cessation (as applicable) & term of appointment;	February 27, 2024
brief profile	Annexure - 1

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

Capital Small Finance Bank Limited

Annexure – 1

Brief Profile of Secretarial Auditor

Name of the Secretarial Auditor: M/s Deepak Arora & Associates, Company Secretaries in practice

Address: 23 Ka 4, Jyoti Nagar, Near Vidhan Sabha, LalKothi, Jaipur-302005, Rajasthan

M/s Deepak Arora & Associates, is a leading Company Secretaries Firm, set up by Mr. Deepak Arora, Senior Partner (B.COM, L.L.B., Fellow Company Secretary & Insolvency Professional). It provides a wide spectrum of services on all matters relating to corporate laws mainly focusing on 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. The firm has good repute in the Corporate World and has been engaged in the practice of corporate laws for over 22 years. The firm has diversified clientele all over the County engaged in various Business sectors.