

Regd. Office: 1C/13, Basement, Rajnigandha Building, New Rohtak Road, New Delhi - 110005**Tel No: 011-28762142; E-mail id: capfinindia ltd@yahoo.co.in; Website: www.capfinindia.com****To,****Date: 08th July, 2024**

The Manager, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001	Symbol: CAPFIN Scrip Code: 539198
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Subject: Outcome of Board Meeting dated 08th July, 2024 pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**Dear Sir/Madam,**

As per captioned subject this is to inform you that the Board of Directors of the Company at their Meeting held on **Monday, 08th July, 2024**, at the Registered office of the Company situated at Office No. 1C/13, Basement, New Rohtak Road, Delhi, North West Delhi- 110005, India, considered and approved the following matter(s):

1. Appointment of Mr. Mangina Srinivas Rao, (DIN: 08095079) as an Additional Non-Executive Independent Director of the Company with effect from **08th July, 2024**. (Attached herewith as Annexure A)
2. Appointment of Ms. Gayathri Srinivasan Iyer, (DIN: 09054785) as an Additional Non-Executive Independent Director of the Company with effect from **08th July, 2024**. (Attached herewith as Annexure-B)

The meeting was commenced at 03:30 PM and concluded at 04:00 PM.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 are attached below:

You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

**For & on behalf of
Capfin India Limited**

**Rachita Mantry
Whole Time Director & CFO
DIN: 03414391
Encl: As above**

Annexure A

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

S.No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	DIN	08095079
3	Date of appointment & terms of appointment	08 th July, 2024 for the term of Five Years from the date of appointment.
4	Brief Profile	<p>Mangina Srinivas Rao has been a visionary, strategist and leader, in developing inclusive business models that impact the bottom of the pyramid sector and has combined the best of technological breakthroughs with market imperatives that have led to large scale sustainable impact.</p> <p>He has experience in the areas of corporate agri- businesses and structuring business models in South Asia and Sub-Saharan Africa and in creating inclusive businesses that link market demand with farmer production and technological breakthroughs.</p> <p>He has formerly been associated as-</p> <ol style="list-style-type: none">1)Lead Specialist - ICRISAT2) CEO , CSISA — International Rice Research Institute, (supported by USAID, BMGF)3) Head New Initiatives -ITC Ltd (Agri Business division4) Executive Director TiE Hyderabad
5	Disclosure of relationships between directors	None
6	Whether director is debarred from holding the office of Director by virtue of SEBI order	NA

Annexure B

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

S.No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	DIN	09054785
3	Date of appointment & terms of appointment	08 th July, 2024 for the term of Five Years from the date of appointment.
4	Brief Profile	<p>Gayathri Srinivasan Iyer is Author, Chartered Accountant, Mentor, Business Coach.</p> <p>She has been a consulting entrepreneur for 25 years in taxation, budgeting, due diligence, and corporate strategy for more than 500 clients.</p> <p>She is the VP of Teachers are Leaders Community where she has been mentoring people with passion to impact millions of lives.</p> <p>She has been associated with working with clients like IHCL, stock-holding Corporations, and other larger corporations.</p>
5	Disclosure of relationships between directors	None
6	Whether director is debarred from holding the office of Director by virtue of SEBI order	NA