

Ref. No.: CIFL/BSE/2024-25/26

Tuesday, August 13, 2024

To,
**The Manager – Listing,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In reference to our letter vide Ref. No.: CIFL/BSE/2024-25/24 dated August 07, 2024 and in compliance with the Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we, Capital India Finance Limited (“Company”), would like to inform that the Audit Committee in its meeting held today viz. August 13, 2024, has considered and taken on record the resignation of Walker Chandio & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013), the statutory auditors for Rapipay Fintech Private Limited, a material subsidiary of the Company, vide their letter dated August 06, 2024 and also noted the reason for resignation cited by them viz. ‘it is not commercially feasible for them to continue their services as the proposed fee is not commensurate with the time and efforts to be rendered by them’.

Kindly take the above information on records.

Thanking You
For **Capital India Finance Limited**

Keshav Porwal
Managing Director
DIN: 06706341

Corporate office :
Level - 20, Birla Aurora,
Dr. Annie Besant Road,
Worli, Mumbai,
Maharashtra - 400030

P : +91 22 45036000
E : info@capitalindia.com
CIN No: L74899DL1994PLC128577
(Capital India Finance Limited)

Registered office :
701, 7th Floor, Aggarwal Corporate Tower,
Plot No 23, District Centre,
Rajendra Place, New Delhi- 110008.

P : +91 11 6914 6000
W : www.capitalindia.com

