

CSFB.2024-25/183

July 23, 2024

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| 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 |
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Scrip Code: 544120, 951995 & 953739**Symbol: CAPITALSFB**

Dear Sir/Madam,

**Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- Intimation on receipt of Approval of RBI for the Re- appointment of Statutory Auditor**

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is in furtherance to our Intimation of Outcome of Board meeting – June 20, 2024 vide reference no.: CSFB/2024 -25/137 dated June 20, 2024 and further as per the RBI approval letter vide Ref Co.DOS.RPD.No.53039/08.42.005/2024-25 dated July 22, 2024 on appointment of Statutory Auditor for the FY 2024- 25 has approved the name of M/s SCV & Co. LLP, Chartered Accountants (FRN 000235N/N500089) as the Statutory Auditor of the Bank for the FY 2024- 25 for their second year. The re- appointment of Statutory Auditor is subject to shareholders approval.

The disclosures as required under SEBI Circular SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure-I**

Kindly take the same on record.

Thanking you,
Yours faithfully**For Capital Small Finance Bank Limited****Amit Sharma
Company Secretary & Compliance Officer
Membership No. F10888**

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 |
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| 1. | Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise | Re –appointment of Statutory Auditors |
| 2. | Date of appointment/ re – appointment/ cessation (as applicable) & term of appointment/ re- appointment | Ensuing 25 th Annual General Meeting Term: Re-appointment for two (2) consecutive years commencing from pthe financial year 2024 – 25 to hold office from the conclusion of the 25 th AGM of the Company till the conclusion of 27 th AGM, subject to the approval of the shareholders at the ensuing 25 th AGM of the Company. |
| 3. | Brief profile (in case of appointment) | M/s SCV & Co. LLP is a leading Chartered Accountants LLP setup by Mr. Puri and Mr. Vasudeva. The primary service offerings of SCV & Co. LLP are Assurance, Risk Advisory, Tax Advisory, Corporate Advisory and Outsourcing. The firm has experience working with clients across various industries in India and from overseas jurisdictions. |
| 4. | Disclosure of relationship between directors (in case of appointment of a director) | NA |

Capital Small Finance Bank Limited