



Ref. No.: CIFL/BSE/2024-25/43

Friday, November 8, 2024

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

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by Capital India Finance Limited (“CIFL or Company”)

Dear Sir/ Madam,

We wish to inform you that the Enforcement Directorate visited Mumbai office of Remitx (forex division of CIFL) on November 7, 2024, as part of an inquiry into a suspected Foreign Exchange Management Act, 1999 (“**FEMA**”), violation involving M/s Kuntilaa Forex Pvt. Ltd. The visit concluded on November 8, 2024, at 4:50 a.m.

The Company extended its full cooperation to the concerned department by providing clarifications, responding to their queries, and supplying the necessary documents in relation to suspected FEMA violation by M/s Kuntilaa Forex Pvt. Ltd.

At CIFL, we are committed to fair practice and strict compliance with applicable regulations. We assure that the Company and its executives have no direct or indirect involvement in the alleged matters.

Any material development in this regard will be disclosed to the stock exchange.

Kindly take the above information on records.

Thanking You
For **Capital India Finance Limited**

Sulabh Kaushal
Chief Compliance Officer & Company Secretary
M. No.: ACS 34674

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