

Ref. No.: CIFL/BSE/2022-23/48

Friday, October 21, 2022

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

Sub.: Intimation pursuant to Regulation 30, 51 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by Capital India Finance Limited

Dear Sir/Madam,

In compliance with Regulation 30, 51 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we, Capital India Finance Limited (“**Company**”), would like to inform that Mr. Vikas Kumar Srivastava has been appointed as the Chief Financial Officer of the Company w.e.f. October 21, 2022. The information in terms of Regulation 30 of the Listing Regulations read with Securities and Exchange Board of India (“**SEBI**”) circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 (“**Circular**”) is as under:

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ cessation (as applicable) & term of appointment	October 21, 2022
3.	Brief profile (in case of appointment)	Mr. Vikas Kumar Srivastava is a Chartered Accountant having an experience of around 20 years including 15 years of experience in financial sector specialising in NBFC/HFCs. Mr. Srivastava’s last association was with Muthoot Housing Finance Co. Ltd. as Chief Financial Officer. Mr. Srivastava has sound understanding of lending business, fund raising, liquidity management, accounting, financial reporting, taxation, regulatory compliances, budgeting, planning and forecasting. He has so far handled borrowing portfolio of INR 6000 crores comprising of funding from various sources viz. bank term loans/ working capital limits, NCDs, Commercial Papers, NHB Refinance, Direct Assignment/ Securitisation among others.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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

Registered Office :
2nd Floor, DLF Centre,
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Further, the Company has granted 2,00,000 (Two Lakhs) employee stock options to the eligible employee(s) of the Company under CIFL Employee Stock Option Plan 2018 (“**ESOP 2018**”) at an exercise price of INR 72 (Indian Rupees Seventy Two only) per option.

The information required to be submitted in terms of Regulation 30 of the Listing Regulations read with the Circular is enclosed herewith as **Annexure - A**.

Kindly take the above information on your record and oblige.

Thanking You,

For **Capital India Finance Limited**

Rachit Malhotra
Company Secretary & Compliance Officer
Membership No. A39894

Place: New Delhi

Encl.: as above

Information in terms of Regulation 30 of the Listing Regulations read with circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 issued by the Securities and Exchange Board of India

S. No.	Particulars	Details/Information	
1.	Brief details of options granted	2,00,000 (Two Lakhs) options granted on October 21, 2022	
2.	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2011	Yes	
3.	Total number of shares covered by these options	2,00,000 (Two Lakhs) equity shares having face value of INR 10 (Indian Rupees Ten only) each (each stock option upon exercise is convertible into 1 (one) equity share of Company)	
4.	Pricing formula/Exercise price	INR 72 (Indian Rupees Seventy Two only) per option	
5.	Options vested/vesting schedule	Year of Vesting	% of Vesting
		1 st anniversary from the date of grant	25% of options granted
		2 nd anniversary from the date of grant	25% of options granted
		3 rd anniversary from the date of grant	25% of options granted
		4 th anniversary from the date of grant	25% of options granted
6.	Time within which options may be exercised	5 (Five) years from the date of vesting of options	
7.	Options exercised	Nil	
8.	Money realized by exercise of options	N.A.	
9.	The total number of shares arising as a result of exercise of option	N.A.	
10.	Options lapsed	21,87,500 (Twenty One Lakhs Eighty Seven Thousand Five Hundred) options had been lapsed till the date of this grant under the ESOP 2018	
11.	Variation of terms of options	N.A.	
12.	Brief details of significant terms	<p>The ESOP 2018 contemplates grant of options to the eligible employee(s) of the Company. After vesting of options, the eligible employee(s) earns a right (but not an obligation) to exercise the vested options within the exercise period and obtain equity shares of the Company subject to payment of exercise price and satisfaction of any tax obligation arising thereon.</p> <p>Apart from grant of options as stated above, no monetary benefits are contemplated under ESOP 2018.</p>	
13.	Subsequent changes or cancellation or exercise of such options	N.A.	
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	N.A.	

