

Ref. No.: CIFL/BSE/2023-24/33

Thursday, August 24, 2023

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 for the appointment of Additional Director in the category of Non-Executive Independent Woman Director

Dear Sir/ Madam,

In compliance with the provisions of Regulation 30 read with Schedule III 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 the Board of Directors of the Company, on the basis of recommendation of the Nomination & Remuneration Committee, have accorded their consent vide resolution passed by way of circulation on August 24, 2023 (IST 11:02 A.M.), for the appointment of Mrs. Rashmi Fauzdar (DIN: 07599221) as an Additional Director in the category of Non-Executive Independent Woman Director on the Board of the Company with effect from August 24, 2023, to hold office up to the date of ensuing Annual General Meeting (“**AGM**”) of the Company and subject to the approval of the shareholders, for appointment as an Independent Woman Director for a term of 5 (Five) consecutive years w.e.f. August 24, 2023.

Mrs. Rashmi Fauzdar fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and Listing Regulations. Further, Mrs. Rashmi Fauzdar is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

The details as required under the Listing Regulations and circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, read with circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in the enclosed **Annexure-A**.

Kindly take the above information on your record and oblige.

Thanking you,
Yours sincerely,

For **Capital India Finance Limited**

Rachit Malhotra
Chief Compliance Officer & Company Secretary
Membership No.: A39894

Encl: As above



Details required in compliance with the Listing Regulations and circular no. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023, read with circular no. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023, issued by the Securities and Exchange Board of India

S. No.	Particulars	Information
1.	Name of the Director / KMP	Mrs. Rashmi Fauzdar (DIN: 07599221)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Mrs. Rashmi Fauzdar was appointed as an Additional Director in the category of Non-Executive Independent Woman Director of the Company, subject to the approval of shareholders, for a term of 5 (Five) consecutive years w.e.f. August 24, 2023
4.	Brief profile (in case of appointment)	Mrs. Rashmi Fauzdar brings along thirty-two years of experience in implementation /formulation of banking policy and regulation, foreign exchange/currency management in India. She has served at the Reserve Bank of India for more than 32 years in various capacities i.e. Regional Director for the state of Punjab, Haryana, & UT of Chandigarh, Banking Ombudsman for Delhi, Haryana, J&K & NCR and for Maharashtra & Goa, Chief General Manager, Foreign Exchange Department, Mumbai, General Manager, Currency Management Department, Mumbai & Delhi and Deputy General Manager, DBOD at Guwahati & New Delhi.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Rashmi Fauzdar is not related to any other Director of the Company.