

Friday April 2, 2021

Ref. No.: CIFL/BSE/2021-22/01

To,  
The Manager – Listing,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Sub.: Intimation in compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by Capital India Finance Limited ("Company")**

Dear Sir/ Madam,

In compliance with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we would like to inform that Mr. Vineet Kumar Saxena (DIN: 07710277) has resigned from the position of Non-Executive Director of the Company with effect from April 1, 2021, on account of personal reasons.

Kindly take the above information on your record and oblige.

Thanking you,  
Yours sincerely,

For **Capital India Finance Limited**

**Rachit Malhotra**

Company Secretary & Compliance Officer

Membership No.: A39894

Corporate office :  
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G - Block, Bandra Kurla Complex,  
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