

Wednesday September 30, 2020

Ref. No.: CIFL/BSE-33/2020-21

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

Ref: Scrip Code – BSE -530879

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to hereby inform that:

- a) the Board of Directors of Capital India Finance Limited (“**Company**”) have through resolution passed by circulation on September 29, 2020 approved the appointment of Mrs. Rachna Dikshit (DIN: 08759332) as an Additional Director in the category of Independent Woman Director of the Company with effect from September 30, 2020, to hold office upto the date of next Annual General Meeting of the Company and subject to the approval of the shareholders in the ensuing General Meeting, for appointment as an Independent Woman Director for a term upto 5 (Five) consecutive years with effect from September 30, 2020.

The brief profile of Mrs. Rachna Dikshit is enclosed herewith as “**Annexure–A**”.

Mrs. Dikshit is not related to any Director or Key Managerial Personnel or Promoters of the Company.

- b) Ms. Shraddha Suresh Kamat (DIN: 07555355) has resigned as a Woman Non-Executive Director of the Company with effect from September 30, 2020, on account of certain 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

Encl: As above.

Corporate office :
A-1402, One Bkc, 14th Floor,
G - Block, Bandra Kurla Complex,
Bandra (East) Mumbai,
Maharashtra- 400051

Registered Office :
2nd Floor, DLF Centre,
Sansad Marg,
New Delhi - 110001

P : +91 22 4503 6000
E : info@capitalindia.com
CIN No: L74899DL1994PLC128577
(Capital India Finance Ltd - Formerly known as Bhilwara Tex-Fin Ltd)

P : +91 11 4954 6000
W : www.capitalindia.com



Brief Profile of Mrs. Rachna Dikshit

Mrs. Dikshit, Age 60 years served Reserve Bank of India for over a period of 33 years in various capacities including Regional Director, Punjab, Haryana and UT Chandigarh, General Manager, Financial Inclusion & Development Department, Chandigarh and New Delhi, General Manager, Department of Banking Regulation, Mumbai Central Office and so on.

During her tenure as the Regional Director, she was responsible for all supervisory/operational functions of inter alia banks, NBFCs, and cooperative banks and Chaired the Empowered Committee for MSME and Co-chaired State level Meetings including the SLBC, SLSC and SLCC.

As the General Manager, Financial Institutions & Development Department, Chandigarh and New Delhi, she performed the role of spearheading financial literacy and addressed various seminars including those of CII and the PHD Chambers and as the General Manager, Department of Banking Regulation, Mumbai Central Office, she was also responsible for the Financial Institutions Division and the Credit Information Division.

She has completed CAIIB, Masters in Political Science from Allahabad University and Graduation from Lucknow University.

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