

April 6, 2019

CIFL/BSE-07/2019-20

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

Ref:- Scrip Code - BSE-530879

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by Capital India Finance Limited (formerly known as Bhilwara Tex-Fin Limited) ("Company")

Dear Sir/Madam,

In continuation to the intimation vide no. CIFL/BSE-02/2019-20 dated April 2, 2019 submitted by the Company and in compliance with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 (effective from April 1, 2019), we wish to submit a copy of the confirmation submitted by Mrs. Promila Bhardwaj (DIN: 06428534) in relation to her resignation (with effect from April 1, 2019) from the position of an Independent Director of the Company.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,
For Capital India Finance Limited
(formerly known as Bhilwara Tex-Fin Limited)



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



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

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CIN No: L74899DL1994PLC128577
(Capital India Finance Ltd - Formerly known as Bhilwara Tex-Fin Ltd)

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April 06, 2019

To,
The Board of Directors,
Capital India Finance Limited
(formerly known as Bhilwara Tex-Fin Limited)
2nd Floor, DLF Centre, Sansad Marg, New Delhi – 110001

Sub: Regarding your resignation letter dated April 01, 2019

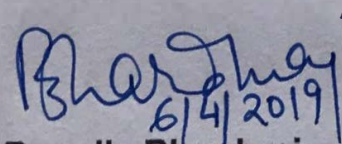
Dear Sir/Madam,

In continuation to my resignation letter dated April 01, 2019 (“**Resignation Letter**”), from the position of an Independent Director of Capital India Finance Limited (formerly known as Bhilwara Tex-Fin Limited) (“**Company**”) and email from the Company Secretary & Compliance Officer of the Company, dated April 04, 2019, regarding the disclosures requirement under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I, Promila Bhardwaj, confirm that there are no other material reasons for my resignation from the position of an Independent Director of the Company other than those specified in the Resignation Letter.

I request you to read this letter along with the Resignation Letter.

Thanking You.

Yours Sincerely,


6/4/2019

Promila Bhardwaj
(DIN: 06428534)