

October 8, 2021

CIFL/BSE-39/2020-21

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

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 ("Company")

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that Mr. Malay Mukherjee (DIN: 02272425) has resigned from the position of an Independent Director of the Company with effect from October 8, 2021, on account of pre-occupation with various professional and social commitments.

We further confirm that there are no material reasons for his resignation other than those provided above.


Pursuant to Clause 7B of Para A of Part A of Schedule III to Listing Regulations, Mr. Malay Mukherjee has confirmed that there are no material reasons for his resignation other than the reasons mentioned in the resignation letter (a copy of resignation letter is enclosed herewith as "Annexure – A").

We request to take the above information on record and oblige.

Thanking you,

Yours faithfully,
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,
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CIN No: L74899DL1994PLC128577
(Capital India Finance Limited)

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Malay Mukherjee H-1560, 2nd Floor, Chittaranjan Park, South
Delhi, New Delhi - 110019

Date: 08.10.2021

To,

The Board of Directors
Capital India Finance Limited
2nd Floor, DLF Centre Sansad Marg
New Delhi DL 110001

Dear Sir(s) / Madam,

I wish to inform you that due to my pre-occupations with various professional and social commitments, it would be difficult for me to continue as director on the Board of your Company. Therefore, I submit my resignation herewith from the Board which may please be accepted with immediate effect.

As required by SEBI , I hereby confirm that there is no reason other than what is stated above for my resignation from the Board.

Please acknowledge the receipt of this letter and arrange to file necessary documents with ROC and other concerned authorities at your earliest convenience.

I take this opportunity to put on record my sincere thanks and gratitude to all the Board members and senior executives of the Company for their corporation and support during my tenure, enabling me thereby to discharge my duties effectively. I wish the Company all the very best.

Yours faithfully,


(MALAY MUKHERJEE)
INDEPENDENT DIRECTOR
DIN: 02272425