

April 2, 2019

Ref. No. CIFL/BSE-02/2019-20

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 compliance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mrs. Promila Bhardwaj (DIN: 06428534) has resigned from the position of an Independent Director of the Company with effect from April 1, 2019, on account of certain personal reasons.

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 :
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Maharashtra- 400051

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