

Ref. No.: CIFL/BSE/2023-24/65

Tuesday, February 13, 2024

To,
**The Manager – Listing,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub.: Intimation pursuant to 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 Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we, Capital India Finance Limited ("**Company**"), would like to inform that Mr. Yogendra Pal Singh (DIN: 08347484) has been re-appointed as Non-Executive Independent Director of the Company, for a second term of 5 (five) consecutive years w.e.f. February 13, 2024, not liable to retire by rotation.

Mr. Singh fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Listing Regulations. Further, Mr. Singh is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

The details as required under the Listing Regulations read with circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are annexed herewith as **Annexure – A**.

Kindly take the above information on your record and oblige.

Thanking you,
Yours sincerely,
For **Capital India Finance Limited**

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

Encl: As above



Annexure – A

Details required in compliance with the Listing Regulations and circular no. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023, read with circular no. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023, issued by the Securities and Exchange Board of India

S. No.	Particulars	Information
1.	Name of the Director / KMP	Mr. Yogendra Pal Singh (DIN: 08347484)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
3.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Mr. Yogendra Pal Singh has been re-appointed as Non-Executive Independent Director of the Company, for a second term of 5 (five) consecutive years w.e.f. February 13, 2024.
4.	Brief profile (in case of appointment)	Mr. Singh had joined the Indian Police Service in 1981. He held several positions in the police force in Uttar Pradesh in executive policing, vigilance, police training and armed police. He served at the Central Bureau of Investigation in the fields of Special Crime and Anti-Corruption, for nine years, as DIG (Special Crime) and Joint Director (Mumbai and Delhi Anti-Corruption zone) respectively. He has also served at the International Cricket Council, Dubai in the capacity of General Manager and Head of Anti-Corruption from June 2011 to March 2017.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Singh is not related to any other Director of the Company.