

Ref. No.: CIFL/BSE/2023-24/58

January 1, 2024

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

Sub.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding Resignation of Senior Management Personnel of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we, Capital India Finance Limited ("Company"), would like to inform that the management of the Company, with a view to give a compelling & growing business role to Mr. Deepak Vaswan, Head – Strategy, and Senior Management Personnel ("SMP") of the Company, has decided to internally transfer his services with effect from January 1, 2024 to its material subsidiary RapiPay Fintech Private Limited in the capacity of Whole-time Director & Chief Business Officer.

Accordingly, Mr. Deepak Vaswan has resigned from the Company and ceased to be a SMP of the Company with effect from close of business hours of December 31, 2023.

The details as required under Regulation 30 of the Listing Regulations read with Securities and Exchange Board of India 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, is enclosed herewith as **Annexure – A**. A copy of the resignation letter is also enclosed herewith as **Annexure – B** in compliance with sub-para 7C of Para A of Schedule III of Regulation 30 of the Listing Regulations.

Kindly take the above information on record and oblige.

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


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



Encl: As above

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Annexure – A

Sr. No.	Particulars	Details
a.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to internal transfer to a material subsidiary of the Company with a view to give a compelling & growing business role
b.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	December 31, 2023
c.	Brief profile in case of appointment	Not Applicable
d.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

Wednesday December 20, 2023

To,
Managing Director / Chief Executive Officer,
Capital India Finance Limited,
2nd Floor, Sansad Marg,
New Delhi – 110001

Sub.: Resignation from the position of Head - Strategy of Capital India Finance Limited ("Company")

Dear Sir(s),

With reference to the captioned subject, I hereby wish to resign from the position of Head – Strategy of the Company, with effect from December 31, 2023 (closure of business hours) due to an internal transfer to an executive position by the management of the Company with a view to give a compelling & growing business role to me in Rapipay Fintech Private Limited, a material subsidiary of the Company.

I want to convey my appreciation for the regard and consideration which I have received from the Board of Directors, Managing Director, Chief Executive Officer, other Officers and stakeholders of the Company during my tenure as Head - Strategy.

With Regards,



Deepak Vaswan