

Ref. No.: CIFL/SE/2025-26/24

Friday, June 13, 2025

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

The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051

BSE Scrip Code: 530879

NSE Symbol: CIFL

Sub.: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In reference to our earlier intimation vide Ref. No.: CIFL/BSE/2024-25/25 dated August 13, 2024 (copy enclosed as **Annexure-A**), we, Capital India Finance Limited ("**Company**"), would like to inform that, the Reserve Bank of India ("**RBI**") vide its letter dated June 12, 2025 (received through email at 05:22 PM), has informed the Company that the application submitted for the proposed appointment of Mr. Pinank Jayant Shah, has not been acceded to by the RBI. The Company will consider engaging with the RBI on the said matter and shall keep all stakeholders duly informed of any material developments in this regard.

Kindly take the above information on records.

Thanking You
For **Capital India Finance Limited**

Sulabh Kaushal
Chief Compliance Officer & Company Secretary
M. No.: ACS 34674

Encl.: as above

Corporate office :
Level - 20, Birla Aurora,
Dr. Annie Besant Road,
Worli, Mumbai,
Maharashtra - 400030

P : +91 22 45036000
E : info@capitalindia.com
CIN No: L74899DL1994PLC128577
(Capital India Finance Limited)

Registered office :
701, 7th Floor, Aggarwal Corporate Tower,
Plot No 23, District Centre,
Rajendra Place, New Delhi- 110008.

P : +91 11 6914 6000
W : www.capitalindia.com



Ref. No.: CIFL/BSE/2024-25/25

Tuesday, August 13, 2024

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

Sub.: Outcome of meeting of the Board of Directors of Capital India Finance Limited held on August 13, 2024

Dear Sir/ Madam,

In compliance with the Regulation 30 and other applicable provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we, Capital India Finance Limited ("Company"), would like to inform that the Board of the Directors ("Board") of the Company, in its meeting held today viz. August 13, 2024, which commenced at 01:00 P.M. and concluded at 05:40 P.M., *inter-alia*, considered the following matters:

1. Financial Results for the quarter ended June 30, 2024

Approved and took on record the un-audited standalone and consolidated financial results of the Company, for the quarter ended on June 30, 2024 ("Financial Results"), along with Limited Review Reports issued by Singhi & Co., Chartered Accountants, Statutory Auditors of the Company, as recommended by the Audit Committee of the Board.

The copies of Financial Results & Limited Review Reports are enclosed herewith as "Annexure-A".

2. Appointment of General Dalbir Singh Suhag (Retd.) (DIN: 10742056), as an Additional Director in the category of Non-Executive Independent Director of the Company

On the basis of the recommendation of the Nomination & Remuneration Committee, the Board has accorded its consent, for the appointment of General Dalbir Singh Suhag (Retd.) (DIN: 10742056) as an Additional Director in the category of Non-Executive Independent Director on the Board of the Company with effect from August 13, 2024, to hold office up to the date of the ensuing General Meeting of the Company or three months from the date of such appointment, whichever is earlier and subject to the approval of shareholders in the ensuing General Meeting of the Company, for a tenure of 5 (five) consecutive years with effect from August 13, 2024, not liable to retire by rotation.

General Suhag (Retd.):

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

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3. **Recommended the appointment of Mr. Pinank Jayant Shah (DIN: 07859798) as Whole-time Director and re-designate him as Whole-time Director & Chief Executive Officer of the Company**

On the basis of the recommendation of the Nomination & Remuneration Committee, the Board has, subject to receipt of approval from the Reserve Bank of India, has recommended the appointment of Mr. Pinank Jayant Shah (DIN: 07859798) as Whole-time Director and re-designate him as Whole-time Director & Chief Executive Officer of the Company to the shareholders of the Company, for a period of 3 (three) consecutive years, liable to retire by rotation.

Mr. Pinank is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

4. **Appointment of Mr. Sulabh Kaushal, as Chief Compliance Officer & Company Secretary of the Company**

On the basis of the recommendation of the Nomination & Remuneration Committee and the Audit Committee, the appointment of Mr. Sulabh Kaushal, an associate member of the Institute of Company Secretaries of India having membership no. ACS: 34674, as Chief Compliance Officer & Company Secretary of the Company has been approved by the Board w.e.f. August 13, 2024.

The details as required under 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, regarding General Dalbir Singh Suhag (Retd.), Mr. Pinank Jayant Shah and Mr. Sulabh Kaushal are enclosed herewith as "Annexure-B".

5. **Authorised Key Managerial Personnel(s) for determining materiality of event or information**

Approved authorizing the below Key Managerial Personnel(s) (KMP's) of the Company for the purpose of determining the materiality of event/information and intimate the said information to the Stock Exchange(s) within the prescribed timelines:

Sr. No.	Name	Designation
1.	Mr. Keshav Porwal	Managing Director
2.	Mr. Pinank Jayant Shah	Chief Executive Officer

In addition to above, Mr. Sulabh Kaushal, Chief Compliance Officer & Company Secretary of the Company is also authorised by the Board to disseminate material events/information upon identification, to the Stock Exchange(s) within the prescribed timelines.

6. **Appointment / Re-appointment of the Auditors of the Company**

a. **Appointment of V. Sankar Aiyer & Co., Chartered Accountant (Firm Registration No. 109208W) as Statutory Auditors**

Approved and recommended the appointment of V. Sankar Aiyer & Co., Chartered Accountant (Firm Registration No. 109208W), as Statutory Auditors of the Company for a period of 3 (three) consecutive years, to hold office from the conclusion of ensuing 30th Annual General Meeting upto the conclusion of



33rd Annual General Meeting of the Company to be held in the year 2027, in place of existing Statutory Auditors, Singhi & Co., Chartered Accountants, whose term shall expire at the conclusion of forthcoming 30th Annual General Meeting.

b. Re-appointment of Arun Gupta & Associates, Company Secretaries as Secretarial Auditors

Approved the re-appointment of Arun Gupta & Associates, Company Secretaries (CP No.: 8003), as Secretarial Auditors of the Company for the financial year 2024-25.

c. Appointment of KKC & Associates LLP, Chartered Accountant as Internal Auditors

Approved the appointment of KKC & Associates LLP, Chartered Accountants (Firm Registration No. 105146W / W100621) as Internal Auditors of the Company for the financial year 2024-25.

The details required in compliance with 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 SEBI w.r.t. the Auditors of the Company are enclosed herewith as "Annexure-C".

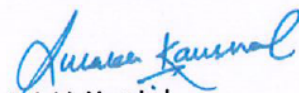
7. Annual General Meeting, Record Date & Book Closure

Approved the following in relation to the 30th (Thirty) Annual General Meeting ("AGM") of the Company:

- The 30th (Thirty) AGM of the members of the Company is scheduled to be held on Thursday, September 26, 2024, through Video Conferencing/Other Audio-Visual Means (VC/OAVM).
- The record date for the purpose of determining the eligibility of the shareholders to receive dividend, if declared, at the ensuing AGM shall be Friday, September 20, 2024 ("Record Date"). The dividend, if declared, shall be paid to the shareholders whose name appears in the register of members of the Company and in the record of depositories as on the Record Date.
- The register of members and share transfer books of the Company shall remain closed from Saturday, September 21, 2024, to Thursday, September 26, 2024 (both days inclusive) for the purpose of the ensuing AGM.

Kindly take the above information on records.

Thanking You
For Capital India Finance Limited



Sulabh Kaushal
Chief Compliance Officer & Company Secretary
M. No.: ACS 34674



Encl.: as above

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