

Ref. No.: CIFL/SE/2025-26/33

Wednesday, July 16, 2025

To,
The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
BSE Scrip Code: 530879

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

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

Dear Sir/ Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), read with Schedule III and other applicable provisions of the Listing Regulations, we, Capital India Finance Limited ("**Company**"), would like to inform that the Board of Directors ("**Board**") in their meeting held today viz. Wednesday July 16, 2025, approved the appointment of Mr. Tarun Saboo, an existing employee, as an Internal Auditor of the Company.

The details pursuant to the Listing Regulations read with Master Circular no.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended by SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024), are given below:

S. No.	Particulars	Details/Information
1.	Name of Auditor	Mr. Tarun Saboo
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	July 16, 2025
4.	Brief profile (in case of appointment)	Mr. Tarun is a qualified Chartered Accountant and a member of the Institute of Chartered Accountants of India. He has over a decade of rich experience in the field of Internal Audit across various sectors.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take the above information on records and oblige.

For **Capital India Finance Limited**

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

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

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

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

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

