

Ref. No.: CIFL/SE/2025-26/72

Tuesday, December 30, 2025

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

BSE Scrip Code: 530879, 976963

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

NSE Symbol: CIFL

Sub.: Disclosure pursuant to 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, 51 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, through resolution(s) passed by way of circulation on December 30, 2025 at 01:36 P.M., have *inter-alia* accorded their approval to the below matters:

a) Appointment of Head-Risk & Policy

Approved the appointment of Mr. Mohit Sirpurkar as Head – Risk & Policy of the Company with effect from December 30, 2025. 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 as under:

S. No.	Particulars	Information
1.	Name of the Director / KMP / SMP	Mr. Mohit Sirpurkar
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	December 30, 2025
4.	Brief profile (in case of appointment)	Mr. Mohit Sirpurkar is a seasoned professional with more than 20 years of industry experience in risk management and credit policy development, specializing in secured lending and rural finance.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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.

b) Seeking consent of members through postal ballot by way of a remote e-voting

Approved the proposal to seek members' consent through postal ballot by way of a remote e-voting, in relation to the appointment of Mr. Surender Rana (DIN: 10315624) as Whole-time Director, designated as the Executive Vice Chairman of the Company.

It may be further noted that the Company has appointed KFin Technologies Limited, Registrar and Transfer Agent, to provide the remote e-voting facility to all its members. The details of the remote e-voting period are given below:

Commencement of remote e-voting	09:00 a.m. (IST) on Wednesday, January 14, 2026
End of remote e-voting	05:00 p.m. (IST) on Thursday, February 12, 2026

The Members of the Company, whose names appear in the Register of Members/ List of Beneficial Owners as on Friday, January 09, 2026, being the cut-off date, will be entitled to vote on the proposed resolution.

The Company shall send the Notice of Postal Ballot alongwith requisite details/information to the members, copy of which will be submitted to the Stock Exchanges in due course.

Kindly take the above information on your record and oblige.

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

Sulabh Kaushal
Chief Compliance Officer & Company Secretary
Membership No.: A34674

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