

Ref. No.: CIFL/SE/2025-26/88

Thursday, February 12, 2026

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

BSE Scrip Code: 530879, 976963

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 pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulations 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 Members of the Company on February 12, 2026, by way of postal ballot through remote e-voting process, approved the appointment of Mr. Surender Rana (DIN: 10315624) as Whole-time Director on the Board of the Company, designated as the Executive Vice Chairman of the Company, for a term of 3 (three) consecutive years commencing from November 18, 2025, liable to retire by rotation.

Mr. Rana is not de-barred 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 the SEBI master circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026, are given as under:

S. No.	Particulars	Information
1.	Name of the Director /KMP	Mr. Surender Rana
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	November 18, 2025, for a period of 3 (three) consecutive years
4.	Brief profile (in case of appointment)	Mr. Rana is a seasoned banking professional with over 34 years of distinguished service at the State Bank of India (SBI), India's largest commercial bank, culminating in his role as Deputy Managing Director – SME & Agri Business. Throughout his career, he has successfully led diverse functional areas, driving strategic initiatives and organizational transformation.

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, Agarwal Corporate Tower,
Plot No 23, District Centre,
Rajendra Place, New Delhi- 110008.

P : +91 11 6914 6000

W : www.capitalindia.com

		He brings extensive expertise in MSME and Agri financing, credit and risk management, policy formulation, and regulatory engagement, along with a proven track record of governance and cross-functional leadership across geographies. His contributions have significantly shaped business growth and strengthened institutional frameworks, making him a respected leader in the banking and financial services sector.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rana is not related to any other director of the Company.

Kindly take the above information on record and oblige.

Thanking You
For Capital India Finance Limited

Sulabh Kaushal

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

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