

Ref. No.: CIFL/SE/2025-26/85

Saturday, January 31, 2026

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, 976963

NSE Symbol: CIFL

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

Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations, if any, of the Listing Regulations, we, Capital India Finance Limited ("**Company**"), would like to inform that Mr. Chetan Bafna, Chief Credit Officer (Senior Management Personnel), has resigned from the services of the Company and accordingly, ceased to be associated with the Company w.e.f. the close of business hours of Saturday, January 31, 2026.

The details pursuant to the Listing Regulations read with Securities and Exchange Board of India master circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is as under:

S. No.	Particulars	Information
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	January 31, 2026 (close of business hours)
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Further, in compliance with sub-para 7C of Para A of Schedule III to Regulation 30 of the Listing Regulations, a copy of the resignation letter is enclosed herewith as **Annexure – A**.

Kindly take the above information on record and oblige.

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

SULABH KAUSHAL
Digitally signed by
SULABH KAUSHAL
Date: 2026.01.31
19:32:22 +05'30'

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

Encl: As above

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

November 14, 2025

Dear Pinank,

I hereby formally tender my resignation from the position of Chief Credit Officer of Capital India Finance Limited ("**Company**"), due to personal reasons.

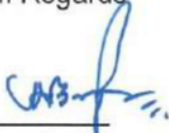
I respectfully request that my last working day be January 31, 2026.

My tenure with the Company has been both rewarding and formative. The exposure, leadership insight, and collaborative environment have contributed meaningfully to my professional development.

I step away with genuine appreciation for the experience and relationships built, and with learnings that will continue to guide me in the years ahead.

Thank you once again for the enriching journey.

Warm Regards



Chetan Bafna
Chief Credit Officer