CAPITAL INDIA
Rediscover Business

Ref. No.: CIFL/SE/2026-27/47
Monday, October 26, 2026

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

Equity Scrip Code: 530879
Debt Scrip Code : 976963, 978240

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

NSE Symbol: CIFL

Dear Sir/ Ma'am,

Sub.: Intimation under Regulation 6(1) and Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In terms of captioned subject, the details of the Company Secretary & Compliance Officer of the Company are as follows:

Name of the Company	Name of the Compliance officer*	Whether compliance officer qualified company secretary (Yes/No)	Membership No.	Date of Appointment
Capital India Finance Limited	Mr. Hitesh Kumar	Yes	A37857	October 5, 2026

*We further inform that Mr. Sulabh Kaushal served as the Chief Compliance Officer and Company Secretary of the Company during the quarter ended September 30, 2026, and ceased to hold office consequent to his resignation with effect from the close of business hours on September 7, 2026. Subsequently, Mr. Hitesh Kumar was appointed as the Company Secretary and Compliance Officer of the Company with effect from October 5, 2026.

Further, the details of the Registrar and Share Transfer Agent (RTA) of the Company pursuant to Regulation 7(1) of the Listing Regulations are as follows for the quarter ended September 30, 2026:

Name of the Company	Name of RTA and SEBI Registration No.	Date of Appointment
Capital India Finance Limited	KFin Technologies Limited **SEBI Registration No.:** INR000000221	March 27, 2019

There was no change in the Registrar and Share Transfer Agent of the Company during the quarter ended September 30, 2026.

We request you to take the above information on record and oblige.

Thanking You,

For **Capital India Finance Limited**
HITESH KUMAR
Digitally signed by HITESH KUMAR
Date: 2026.10.26 18:51:33 +05'30'
Hitesh Kumar
Company Secretary & Compliance Officer
M. No.: A37857

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