

Ref No. 2025-26/360

Date: November 07, 2025

BSE Limited
Listing Compliance
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Maharashtra

National Stock Exchange of India Limited
The Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400 051
Maharashtra

Scrip Code: 544120, 951995 & 953739

Symbol: CAPITALSFB

Subject: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, we wish to inform that the following Director of the Bank shall cease to be Non – Executive Independent Director from close of business hours on November 08, 2025, upon completion of his tenure:

S. No.	Name of Director	Designation	Reason
1	Mr. Sham Singh Bains	Non – Executive Independent Director	Completion of tenure : Completion of his second term of 3 consecutive years as an Independent Director, as per Section 149 of Companies Act 2013.

Details required under Regulation 30 of the SEBI Listing Regulations read along SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as 'Annexure A'. This intimation will also be available on the website of the Bank www.capital.bank.in

We request you to kindly take the above on record and update your records accordingly.

Thanking you,

Yours faithfully,

For Capital Small Finance Bank Limited,

Amit Sharma
Company Secretary & Compliance Officer
Membership No. F10888

Encl as above

Annexure – A

S. No.	Particulars	Details
1	Name	Mr. Sham Singh Bains
2	Reason for change	Completion of Tenure - Completion of his second term of 3 consecutive years as an Independent Director as per Section 149 of Companies Act 2013
3	Date of Appointment/cessation and Terms of Appointment	Cessation w.e.f close of business hours on November 08, 2025
4	Brief Profile	Not Applicable
5	Disclosure of relationships between directors	Not Applicable
6	Letter of Resignation along with detailed reason for resignation	Not Applicable
7	Shareholding in the Bank	188 Equity Shares

Capital Small Finance Bank Limited