

Ref No. 2025-26/218

Date: August 14, 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 of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that:

- i. **Mr. Mahesh Parasuraman** (DIN: 00233782), Nominee Director representing Amicus Capital Private Equity I LLP & Amicus Capital Partners India Fund I ("**Amicus**"), has tendered his resignation from the position of Nominee Director with effect from close of business hours on August 14, 2025. Amicus has sent a letter dated August 14, 2025 withdrawing its nominee from the Board.

Being a Nominee Director, the Bank does not intend to replace this vacancy.

The letter of resignation received from Mr. Mahesh Parasuraman is enclosed herewith as

Annexure - 1.

- ii. **Mr. Dinesh Gupta** (DIN: 00475319) has tendered his resignation from the position of Non-Executive Non-Independent Director (Promoter) with effect from close of business hours on August 14, 2025.

Given that the Promoters of the Bank are well represented on the Board, the Bank does not intend to replace this vacancy as well.

The letter of resignation received from Mr. Dinesh Gupta is enclosed herewith as

Annexure - 2.

The resignations have been taken on record by the Board of Directors at its meeting held on August 14, 2025.

Capital Small Finance Bank Limited

The Board places on record its deep appreciation for their valuable guidance and contribution during their tenure.

Please find enclosed disclosures in **Annexure – A & Annexure - B** in relation to the abovementioned change in the Board composition pursuant to aforementioned Regulation read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

This intimation will also be available on the website of the Bank www.capitalbank.co.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	Reason for change	Resignation of Mr. Mahesh Parasuraman (DIN: 00233782) as Nominee Director representing Amicus Capital Private Equity I LLP & Amicus Capital Partners India Fund I, with effect from close of business hours on August 14, 2025 for reasons as mentioned in the Resignation letter.
2	Date of Appointment/cessation and Terms of Appointment	Close of business hours on August 14, 2025.
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Annexure - 1 enclosed
6	Shareholding in the Bank	Nil

Capital Small Finance Bank Limited

Annexure – B

S. No.	Particulars	Details
1	Reason for change	Resignation of Mr. Dinesh Gupta (DIN: 00475319) as the Non Independent Non - Executive Director of the Bank, with effect from close of business hours on August 14, 2025 for reasons as mentioned in the Resignation letter.
2	Date of Appointment/cessation and Terms of Appointment	Close of business hours on August 14, 2025.
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Annexure - 2 enclosed
6	Shareholding in the Bank	2,95,920 Equity Shares

Capital Small Finance Bank Limited

August 14, 2025

The Board of Directors
Capital Small Finance Bank Limited
Midas Corporate Park, 3rd Floor
37, GT Road, Jalandhar
Punjab 144 001

Dear Board Members,

Subject: Resignation as Nominee Director of Capital Small Finance Bank Limited ("the Bank")

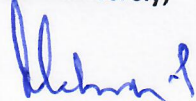
I, Mahesh Parasuraman (DIN: 00233782) wish to resign from the Board of Directors of the Bank due to my increased professional commitments and responsibilities.

I have thoroughly enjoyed my tenure at the Bank; and commend the Founders and the management team for having built a unique franchise with consistent growth, strong RoE profile, 100% secured assets, and a fantastic granular and best in class retail liability franchise. I am sure the Bank will achieve greater heights in the years to come under the guidance of the current Board of Directors and management team.

I request you to acknowledge receipt of this letter and complete all necessary compliances, including filing disclosures/e-forms with the stock exchanges and Registrar of Companies.

Thanking you,

Yours sincerely,



Mahesh Parasuraman

Annexure - 2

Date: August 14, 2025

The Board of Directors
Capital Small Finance Bank Ltd.,
'MIDAS' Corporate Park,
37, G.T. Road,
Jalandhar

Resignation from the office of Non-Executive Director of Capital Small Finance Bank Ltd.,

Dear Sirs,

I, Dinesh Gupta, serving as a Non-Executive Director of the Capital Small Finance Bank Ltd. ("The Bank"), hereby tender my resignation from the Directorship of the Bank with immediate effect.


The primary reason for my resignation is my increased professional commitments in the legal field, which now span across multiple regions in the country, along with my growing involvement in family businesses managed by my children. In light of these developments, I find myself unable to devote the time and attention required to effectively discharge my responsibilities as a Director of the Company.

I confirm that my resignation is voluntary and made for the reasons stated above. There are no other reasons for my resignation.

I would like to express my gratitude to the Board and the shareholders for the trust, guidance, and support extended to me during my tenure as a Director. I remain committed to the Bank's success and will extend all cooperation during the transition process.

Kindly take my resignation on record and intimate the same to the stock exchange(s) in accordance with Regulation 30 of the SEBI LODR Regulations.

Yours faithfully,


Dinesh Gupta
523 A, Model Town,
Jalandhar City, Punjab

M-9815164949 dinesh.gupta@dsblawgroup.com
DIN- 00475319