

CSFB.2025-26/327

October 23, 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 &amp; 953739

Symbol: CAPITALSFB

**Subject: Appointment Mr. Bhavdeep Sardana (DIN: 03516261) as a Non – Executive Non – Independent Director on the Board of the Bank with effect from August 04, 2025**

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you that the Shareholders vide Postal Ballot notice dated August 14, 2025 has approved the appointment of Mr. Bhavdeep Sardana (DIN: 03516261) as Non – Executive Non Independent Director of the Bank w.e.f August 04, 2025 for a period of 8 years.

We are enclosing herewith relevant details of the aforesaid appointment as prescribed under the SEBI Listing Regulations read along with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023 (Annexure A). The above information is also available on the Bank's website at [www.capital.bank.in](http://www.capital.bank.in)

Request you to please take the same on your records.

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	<b>Reason for change, viz., appointment, <del>re-appointment, resignation, removal, death or otherwise</del></b>	Appointment
2	<b>Date of appointment/<del>re-appointment, cessation</del> (as applicable) &amp; term of appointment/<del>re-appointment</del></b>	Regularized as Non – Executive Non Independent Director w.e.f August 04, 2025.
3	<b>Brief Profile (in case of appointment)</b>	<p>Mr. Bhavdeep Sardana holds the position of Sr. V.P. &amp; CEO in The Sukhjot Starch &amp; Chemicals Limited, listed on NSE &amp; BSE, engaged in manufacturing of Starches &amp; Derivatives having manufacturing facilities in Punjab, HP, West Bengal &amp; Telangana with annual turnover of around 1500 cr.</p> <p>He holds the position of CEO in The Sukhjot Agro Industries. Himachal Pradesh. A unit of The Sukhjot Starch &amp; Chemicals Limited.</p> <p>He is Director in Sukhjot Mega Food Park &amp; Infra Ltd. Phagwara. Punjab. A Mega Food Park project sanctioned by Government of India, providing food processing facilities and related infrastructure.</p> <p>He has around 30 years of vast experience in Commercial, Administrative, Operations and Management fields in the Agro based food industries.</p> <p>Mr. Bhavdeep Sardana heads the operational, administrative, business management &amp; commercial functions of the Agro based food processing Industry, including the sales of Company's products to big corporates &amp; MNCs. He also takes care of the liaisoning work with various State Government and Central Government Departments, for the Company.</p> <p>He further has following affiliations:</p> <p><b>Government Affiliations –</b></p> <p>Member, Punjab State Planning Board. Government of Punjab.</p>

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		<p>Member, Punjab State Council for Agricultural Education. Government of Punjab. Member, Food Processing Advisory Committee. Government of Punjab. Invited as Champion of Change by Niti Aayog for Government of India's New India by 2022 first Initiative where I was asked to help ideate on agricultural transformation for the Prime Minister.</p> <p><b>Corporate Affiliations</b></p> <p>Former Chairman; Confederation of Indian Industry (CII). PUNJAB STATE.</p>
4	<b>Disclosure of relationships between directors (in case of appointment of a Director)</b>	There is no inter-se relationship between Mr. Bhavdeep Sardana and any other Directors of the Bank
5	<b>Shareholding in the Bank</b>	1,28,391 Equity Shares (Jointly with his spouse Mrs. Dipti Sardana)
6	<b>Information as required pursuant to BSE circular ref no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, both dated June 20, 2018</b>	Mr. Bhavdeep Sardana is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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