

CSFB.2025-26/177

July 24, 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: Appointment of Mr. Bhavdeep Sardana (DIN: 03516261) as Additional Director (Category: Non – Executive Non Independent Director) of Capital Small Finance Bank Limited (“the Bank”)

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 Board of Directors of the Bank at its Meeting held today, i.e., July 24, 2025, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Bhavdeep Sardana (DIN: 03516261) as Additional Director (Category: Non – Executive Non Independent Director) of the Bank w.e.f July 24, 2025, subject to approval of the shareholders of the Bank.

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.capitalbank.co.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	Reason for change, viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/re-appointment, cessation (as applicable) & term of appointment/re-appointment	Appointed as an Additional Director (Category: Non – Executive Non Independent Director) w.e.f July 24, 2025.
3	Brief Profile (in case of appointment)	<p>Mr. Bhavdeep Sardana holds the position of Sr. V.P. & CEO in The Sukhjot Starch & Chemicals Limited, listed on NSE & BSE, engaged in manufacturing of Starches & Derivatives having manufacturing facilities in Punjab, HP, West Bengal & 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 & Chemicals Limited.</p> <p>He is Director in Sukhjot Mega Food Park & 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 & commercial functions of the Agro based food processing Industry, including the sales of Company's products to big corporates & 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>Government Affiliations –</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>Corporate Affiliations</p> <p>Former Chairman; Confederation of Indian Industry (CII). PUNJAB STATE.</p>
4	Disclosure of relationships between directors (in case of appointment of a Director)	There is no inter-se relationship between Mr. Bhavdeep Sardana and any other Directors of the Bank
5	Shareholding in the Bank	1,28,391 Equity Shares (Jointly with his spouse Mrs. Dipti Sardana)
6	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	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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