

CSFB 2025-26/176 & 177/Corrigendum

Date : 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

Respected Sir/Madam,

Subject: Corrigendum to Outcome of Board Meeting - July 24, 2025

We refer to our letter dated July 24, 2025 with the subject "Outcome of Board Meeting of Capital Small Finance Bank Limited ("the Bank") held on July 24, 2025" and Appointment of Mr. Bhavdeep Sardana (DIN: 03516261) as Additional Director (Category: Non – Executive Non Independent Director) of Capital Small Finance Bank Limited ("the Bank"). In this regard, we would like to inform you that there has been an inadvertent typographical error with regard to effective date of appointment. The corrigendum shall read that point as follows:

2. Appointment of Mr. Bhavdeep Sardana (DIN: 03516261) as an additional director (Category: Non – Executive Non Independent Director) w.e.f. **August 04, 2025**.

Other details of the appointment, as disclosed earlier, remain unchanged.

We regret the inadvertent error and request you to kindly take the above on record.

This corrigendum is also available on the website of the Bank i.e. www.capitalbank.co.in

This is for your information and records.

Thanking You,

Yours faithfully,
For **Capital Small Finance Bank Limited**

Amit Sharma
Company Secretary & Compliance Officer
Membership No.: F10888

Annexure - 1

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 August 04, 2025.
3	Brief Profile (in case of appointment)	<p>Mr. Bhavdeep Sardana holds the position of Sr.V.P. & CEO in The Sukhjit 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 Sukhjit Agro Industries. Himachal Pradesh. A unit of The Sukhjit Starch & Chemicals Limited.</p> <p>He is Director in Sukhjit 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: Government Affiliations –</p> <p>Member, Punjab State Planning Board. Government of Punjab.</p>

		<p>Member, Punjab State Council for Agricultural Education. Government of Punjab.</p> <p>Member, Food Processing Advisory Committee. Government of Punjab.</p> <p>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.

Capital Small Finance Bank Limited