

CSFB.2025-26/574

March 25, 2026

**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: Re - appointment Mr. Munish Jain (DIN: 10132430) as a Whole time Director designated as Executive Director on the Board of the Bank with effect from August 28, 2026

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 January 29, 2026 has approved the appointment of Mr. Munish Jain (DIN: 10132430) as a Whole time Director designated as Executive Director of the Bank w.e.f August 28, 2026 for a period of 3 years subject to the approval of Reserve Bank of India (RBI).

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

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	Re -appointment
2	Date of appointment/re-appointment, cessation (as applicable) & term of appointment/re-appointment	Reappointment as Whole Time Director designated as Executive director w.e.f August 28, 2026 subject to the approval of Reserve Bank of India (RBI).
3	Brief Profile (in case of appointment)	<p>Mr. Munish Jain, aged 47 years, holds a Bachelor’s degree in Commerce from Guru Nanak Dev University. He is a Fellow Member of the Institute of Chartered Accountants of India (ICAI) and a Fellow Member of the Institute of Company Secretaries of India (ICSI).</p> <p>He has completed executive programmes on Leadership of Banks and Financial Institutions, Advanced Corporate Finance, and Risk Modelling & Management from the Indian Institute of Management, Ahmedabad. He has also completed a programme on International Financial Reporting Standards conducted by the Reserve Bank of India and the “Strategem – Strategy Meets Leadership Programme” from INSEAD, Fontainebleau, France. Further, he has attended various professional training programmes and seminars during the course of his career.</p> <p>Mr. Munish Jain has over 25 years of extensive experience in the banking sector and is presently serving as the Whole-time Director (designated as Executive Director) of Capital Small Finance Bank Limited, w.e.f. August 28, 2023, for a period of three years.</p> <p>The brief profile is enclosed as Annexure - B</p>
4	Disclosure of relationships between directors (in case of appointment of a Director)	There is no inter-se relationship between Mr. Munish Jain and any other Directors of the Bank
5	Shareholding in the Bank	185299 Equity Shares
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. Munish Jain is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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Annexure – B

Brief Profile of Mr. Munish Jain

Qualification Details:

Mr. Munish Jain, aged 47 years, holds a Bachelor's degree in Commerce from Guru Nanak Dev University. He is a Fellow Member of the Institute of Chartered Accountants of India (ICAI) and a Fellow Member of the Institute of Company Secretaries of India (ICSI).

He has completed executive programmes on Leadership of Banks and Financial Institutions, Advanced Corporate Finance, and Risk Modelling & Management from the Indian Institute of Management, Ahmedabad. He has also completed a programme on International Financial Reporting Standards conducted by the Reserve Bank of India and the "Strategem – Strategy Meets Leadership Programme" from INSEAD, Fontainebleau, France. Further, he has attended various professional training programmes and seminars during the course of his career.

Experience and Present Position:

Mr. Munish Jain has over 25 years of extensive experience in the banking sector and is presently serving as the Whole-time Director (designated as Executive Director) of Capital Small Finance Bank Limited, w.e.f. August 28, 2023, for a period of three years.

He has been associated with the Bank since the year 2000, beginning with the establishment of Capital Local Area Bank, and has been an integral part of the founding team. Over the years, he has played a critical role in the Bank's strategic growth, governance framework, and operational strengthening, with involvement across strategic planning and execution, capital raising, treasury operations and fund management, budgeting and business plan formulation, system design, accounting frameworks, audit and statutory compliance, risk management, and organizational planning.

During his tenure, he has handled and overseen multiple key functional areas including Treasury and Finance, Business Units, Operations, Business Planning and Forecasting, Compliance, Risk Management, Investor Relations, and Secretarial functions, thereby contributing to the Bank's overall stability, scalability, and regulatory alignment.

He successfully led and administered the end-to-end project for conversion of the Local Area Bank (LAB) into a Small Finance Bank (SFB), which included preparation of the project report and close coordination with regulatory authorities and other stakeholders. He was instrumental in operationalizing the Bank as the first Small Finance Bank in the country post receipt of in-principle approval, ensuring adherence to regulatory expectations and smooth transition to the SFB framework.

Mr. Jain has also been actively involved in various capital infusion initiatives of the Bank, including rights issues, private equity infusions, Tier II capital raising and the Bank's transition to the public markets. Notably, under the overall leadership team's strategic guidance and his key involvement, the Bank's equity shares were successfully listed on BSE Limited and National Stock Exchange of India Limited on February 14, 2024, marking a significant milestone in the Bank's growth and governance journey.

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He has been instrumental in establishing a robust and scalable organizational structure, strengthening the retail distribution franchise (both liabilities and assets), setting up an integrated treasury division, and implementing sound risk management and internal control frameworks within the Bank. He has also contributed significantly towards product development, process strengthening, digital initiatives, and operational efficiency, with a focus on sustainable growth, customer centricity, and regulatory compliance.

Given his long-standing association with the Bank, deep institutional knowledge, and proven track record in governance, regulatory coordination, strategic execution, and financial oversight, Mr. Jain continues to play a vital role in supporting the Board and senior management in ensuring prudent management, regulatory compliance, and long-term stability of the Bank.

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