

Date: January 27, 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: Approval of Reserve Bank of India (“RBI”) for re-appointment of Mr. Sarvjit Singh Samra as Managing Director & CEO of Capital Small Finance Bank Limited (“Bank”)

Respected Sir/Madam,

Pursuant to Regulation 30, read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the RBI, through its letter dated January 27, 2025, has approved the re-appointment of Mr. Sarvjit Singh Samra (DIN: 00477444) as the Managing Director and CEO (MD & CEO) of the Bank for a term of three years, effective April 24, 2025. This approval follows the approval of the Bank's Board of Directors at their meeting held on October 24, 2024, and the shareholder's approval obtained via Postal Ballot dated January 22, 2025.

Further, we hereby inform and confirm that Mr. Sarvjit Singh Samra is not debarred from holding the office of director by virtue of order of SEBI or any other such authority.

Please find the enclosed disclosures in **Annexure-1** in relation to his re-appointment, 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

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**

Annexure – 1

S. No.	Particulars	Details
1	Reason for change	Re-appointment
2	Date of Appointment and Terms of Appointment	3 (three) years with effect from April 24, 2025
3	Brief Profile	The Bank started its operations as Small Finance Bank (SFB) on April 24, 2016 after conversion from a Local Area Bank (LAB). Mr. Sarvjit Singh Samra took the charge as Managing Director & CEO of the Bank with effect from April 24, 2016 and was reappointed with effect from April 24, 2022 for a period of three years. Mr. Samra has vast experience of more than 37 years in banking and finance sector. He has remained Chairman of Capital Local Area Bank Limited from January 14, 2000 to July 20, 2003 and Managing Director of Capital Local Area Bank Limited from July 21, 2003 to April 23, 2016. Before taking charge as Managing Director and CEO of the Capital Local Area Bank Limited, he has served various Asset Financing Companies in the capacity as a Managing Director.
4	Disclosure of relationships between directors	Nil
5	Shareholding in the Bank	Holds 41,74,619 equity shares of the Bank

Capital Small Finance Bank Limited