

Date: February 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: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in composition of the Board:

1. Mr. Srinath Srinivasan (DIN: 00107184), has tendered his resignation as the Nominee Director (Nominee of Oman India Joint Fund Investment II) of the Company, with effect from close of business hours on February 27, 2025 due to personal reasons.

The letter of resignation received from Mr. Srinath Srinivasan is enclosed herewith.

Please find the enclosed disclosures in **Annexure - 1** in relation to the abovementioned change in the Board composition 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	Resignation of Mr. Srinath Srinivasan (DIN: 00107184) as the Nominee Director of the Company, with effect from close of business hours on February 27, 2025.
2	Date of Appointment/cessation and Terms of Appointment	Close of business hours on February 27, 2025.
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Shareholding in the Bank	Not Applicable

Capital Small Finance Bank Limited



Oman India Joint Investment Fund
Management Company Pvt. Ltd.

February 27, 2025

To
The Chairman,
Board of Directors
Capital Small Finance Bank

CC
Managing Director,
Capital Small Finance Bank

Reg.: Resignation from the Directorship of Nominee Director

Dear Sir,

Greetings!

I wish to submit my resignation from the Board of Directors as Nominee of Oman India Joint Investment Fund II, effective end of business hours February 27, 2025 due to personal reasons.

You may kindly accept my resignation as on date above.

Thank you for giving me the opportunity to serve on your august Board for the past many years.

Yours Sincerely,

Srinath Srinivasan

CC: Mr. Shrikant Deodhar,
Finance Controller,
Oman India Joint Investment Fund Management Co. Pvt. Ltd.