

CSFB.2025-26/485

January 29, 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: Intimation of Re - appointment of Executive Director of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A , we would like to inform that the Board of Directors in their meeting held on Thursday, January 29, 2026 approved the re-appointment of Mr. Munish Jain (DIN: 10132430) as Whole Time Director (designated as Executive Director) for a period of 3 years w.e.f. August 28, 2026 subject to the approval of the Reserve Bank of India (RBI) and Shareholders. The brief profile of Mr. Munish Jain is enclosed as **Annexure - 1**.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is attached herewith.

We request you to take the above information on record.

For **Capital Small Finance Bank Limited**

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

Encl: as above

Annexure – 1

Disclosure required under Regulation 30 and other applicable provisions of SEBI (Listings obligations and Disclosure Requirements), Regulations, 2015 and SEBI circular SEBI/HO/CFD/CFD – PoD-1/P/CIR/2023/123, dated July 13, 2023.

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Munish Jain (DIN: 10132430) as Whole Time Director (designated as Executive Director) for a period of 3 years w.e.f. August 28, 2026 subject to the approval of the Reserve Bank of India (RBI) and Shareholders.
2.	Date of appointment/ re – appointment/ cessation (as applicable) & term of appointment/ re- appointment	3 (three) years with effect from August 28, 2026 subject to the approval of the Reserve Bank of India (RBI) and Shareholders
3.	Brief profile (in case of appointment)	Mr. Munish Jain has over 24 years of experience in banking sector and has earlier worked as Chief Operating Office and Chief Financial Officer of Capital Small Finance Bank Limited. Presently he is working as Executive Director of the Bank. He started his journey with the Bank in the year 2000 at the start of setting up of Capital Local Area Bank and has been the core part of the founding team of the Bank. He has been working across various areas including Strategic Formation, Strategic Execution, Differentiated Banking, Capital Raising, Treasury Operation & Fund Management, Budgeting & Business Plan Formulation, System Designing, Accounting Norms & Procedures, Audit & Statutory Requirements, Adherence aiding to Organisational Decision-Making & Planning. During his tenure, he has handled various departments including Treasury and Finance, Business Units, Operations, Human Resource, Business Planning and Forecasting Compliance, Risk Management, investor Management, and Secretarial unit.
4.	Disclosure of relationship between directors (in case of appointment of a director)	Nil
5.	Shareholding in the Bank	Holds 1,85,299 equity shares of the Bank

Capital Small Finance Bank Limited