

CSFB No. 2026-27/66

April 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 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 Wednesday, April 29, 2026 upon recommendation of the Nomination and remuneration committee, has designated Mr. Raghav Aggarwal, Chief Credit Officer (Branch Banking) as SMP's of the bank with effect from April 29, 2026 and further has designated Mr. Manish Khurana, Head of Internal Audit as SMP's of the bank with effect from April 29, 2026.

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 **Annexure - A.**

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 – A

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, 2023.

S. No.	Particulars	Mr. Raghav Aggarwal	Mr. Manish Khurana
1.	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise	The Board designated Mr. Raghav Aggarwal as Chief Credit officer (Branch banking) as SMP of the Bank	The Board designated Mr. Manish Khurana, Head of Internal Audit as SMP of the Bank.
2.	Date of appointment/ re – appointment/ cessation (as applicable) & term of appointment/ re- appointment	w.e.f April 29, 2026	w.e.f April 29, 2026
3.	Brief profile (in case of appointment)	Mr. Raghav Aggarwal has over 16 years of experience including 12.5 years of experience in banking domain and with deep specialization in credit and risk management and has earlier worked as Chief Risk Officer for the last 6 years with Capital Small Finance Bank Limited. Presently he is working as Chief Credit officer (Branch Banking). He started his journey with the Bank in the year 2015, he is continuously working with the Bank in different roles both credit and risk.	Mr. Manish Khurana, Head of Internal Audit is entrusted with the responsibility of leading the Internal Audit function, Mr. Manish Khurana, CA, CS (Inter), M. Com, CAIIB, serves as Senior Vice President & Head of Internal Audit of the Bank. He has been associated with the Bank since March 2012 and brings with him over a decade of rich experience within the organization. Since assuming charge as Head of Internal Audit in January 2022, he has been instrumental in strengthening the Bank’s internal audit framework by enhancing the effectiveness of internal controls, risk management processes, and governance mechanisms. In his current role, he provides independent and objective assurance on the adequacy and effectiveness of operational and financial processes, while ensuring alignment with regulatory expectations. His strong professional background and multi-disciplinary qualifications enable him to contribute meaningfully towards reinforcing compliance standards and promoting a robust

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			control environment across the Bank.
4.	Disclosure of relationship between directors (in case of appointment of a director)	Nil	Nil
5.	Shareholding in the Bank	Holds 8,426 equity shares of the Bank	Holds 8,430 equity shares of the Bank

Capital Small Finance Bank Limited