

CSFB No. 2026-27/347

October 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

Symbol: CAPITALSFB

Subject: Outcome of Board Meeting of Capital Small Finance Bank Limited ("the Bank") held on October 29, 2026

Ref: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Respected Sir/Madam,

In continuation to our letter dated October 14, 2026 and October 23, 2026 intimating about the Board meeting, it is hereby informed that the Board of Directors of the Bank at its meeting held October 29, 2026, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointments as under:

1. Recommended the regularization of appointment of Mr. Joseph Conrad Agnelo D'souza (DIN: 00010576) as Non – Executive Independent Director of the Bank w.e.f September 28, 2026 for a period of 5 years, subject to the approval of the shareholders of the Bank.
2. Approved the appointment of Mr. Nageswara Rao Yalamanchili (DIN: 06651230) as Non – Executive Independent Director of the Bank for a second term of three consecutive years w.e.f June 29, 2027, subject to the approval of the shareholders of the Bank.

Further, we hereby inform and confirm that Mr. Joseph Conrad Agnelo D'souza and Mr. Nageswara Rao Yalamanchili are not debarred from holding the office of director by virtue of order of SEBI or any other such authority.

We are enclosing herewith relevant details of the aforesaid appointments as prescribed under the SEBI Listing Regulations read along with SEBI Master Circular SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (**Annexure A**). The above information is also available on the Bank's website at www.capital.bank.in

The Board meeting commenced at 03:00 p.m and concluded at 06:20 p.m

Capital Small Finance Bank Limited

Regd. & Head Off.: 'MIDAS Corporate Park', 3rd Floor, 37, G.T. Road, Jalandhar-144 001, INDIA
Tel.: 0181-5051111, 5052222 | Fax : 0181-5053333 | e-mail : mail@capitalbank.co.in | www.capital.bank.in
 www.facebook.com/capitalbankindia | CIN : L65110PB1999PLC022634

We request you to take note of the results in terms of the all applicable provisions of the Listing Regulations.

This is for your information and records.

Thanking You,

Yours faithfully,

For **Capital Small Finance Bank Limited**

**AMIT
SHARMA**

Digitally signed by AMIT SHARMA
DN: cn=, o=Personal, postalCode=141010, l=Ludhiana,
st=Panjab, street=H NO.30, Focal Point, JAPAN COLONY,
NEAR AHILWALIA COLONY, JAMALPUR, Focal Point,
141010, pseudonym=127176e480a9e985,
2.5.4.20=756c5d4636506c4a5ee07297db5f869f7c909c4c0efe
e2b0af9f1de72ae166,
serialNumber=714ed7a72c56cb3a137a0e626667d53dc9ee04
73e2d5376e0d595999604a844,
email=amit1.sharma@capitalbank.co.in, cn=AMIT SHARMA
Date: 2026.10.29 18:33:12 +05'30

Amit Sharma

Company Secretary & Compliance Officer

Membership No.: F10888

Encl: as above

Annexure – A

S. No.	Particulars	Details (Mr. Joseph Conrad Agnelo D'souza)	Details (Mr. Nageswara Rao Yalamanchili)
1	~~Reason for change, viz., appointment, re-appointment, resignation, removal, death or otherwise~~	Appointment w.e.f September 28, 2026 for period of 5 years	Re - Appointment for a second term of three consecutive years w.e.f June 29, 2027
2	~~Date of appointment/re-appointment, cessation (as applicable) & term of appointment/re-appointment~~	Recommended the regularization to the shareholders as Non – Executive Independent Director w.e.f September 28, 2026 for period of 5 years.	Re –appointment as Non – Executive Independent Director Bank for a second term of three consecutive years w.e.f June 29, 2027, subject to the approval of the shareholders of the Bank.
3	Brief Profile (in case of appointment)	Mr. Joseph Conrad Agnelo D'souza holds a Master's Degree in Commerce, a Master's Degree in Business Administration, a Diploma in Financial Management and is a Senior Executive Programme ("SEP") graduate of the London Business School. He has over four decades of experience in banking and financial services. He had a leadership role at HDFC Limited in the areas of Strategy, Treasury, Operations, Investor Relations and New Initiatives. Mr. Joseph Conrad Agnelo D'souza was Member of Executive Management and Chief Investor Relations Officer at HDFC Limited and was earlier its Treasurer. His responsibilities during a 39+ year tenure at HDFC Limited included strategy, treasury corporate planning and budgeting, investor relations and corporate finance. He has worked on assignments for multilateral agencies in financial services in Asia, Africa and Eastern Europe. He has also helped set up mortgage companies in Bangladesh,	Mr. Nageswara Rao Yalamanchili is a seasoned banker with over 36 years of Managerial/ Executive/ Board level experience. He holds bachelor degree in commerce. He is Certified Associate Institute of Bankers (CAIIB) and has done Certificate Course in Computer Applications. He has previously served as Executive Director in Vijaya Bank, Syndicate Bank and Bank of Maharashtra. He was also associated as Director in Vishweshwariah Grameena Bank. He started his career with Vijaya Bank as a Probationary Officer. During his tenure he served at various levels and headed various departments. The notable position held are as under: ➤ 1985-2009 –worked on various positions including retail branch banking, branch head level, covering rural, semi-urban, urban and metro centers spanning over various states at different scales. ➤ 2009 – 2012- DGM & GM at Vijaya Bank and handled departments including Information & Technology,

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		Sri Lanka, Egypt, Maldives and Tanzania. Among the directorships, Mr. Joseph Conrad Agnelo D'souza is associated with interalia Motilal Oswal Financial Services Limited, Chalet Hotels, Bharat Bijlee Limited, Prism Johnson Limited, Asianet Satellite Communications Limited, Camlin Fine Sciences Limited, Niwas Housing Finance Limited, Juhu Beach Resorts Limited and Samini Ceramics Limited.	Risk Management, Card Division, Alternative Delivery Channels and other allied divisions. ➤ 2013-2015- Chief Compliance Officer of Vijaya Bank. ➤ 2016-2019 - served on the Board of Vijaya Bank as Executive Director and headed department of Risk Management, Information Technology, Credit - Retail & MSME, Treasury and other allied & allocated departments. ➤ 2019-2020 - served on the Board of Syndicate Bank as Executive Director and headed Digital department for digital adoption and digital marketing & partnership, Risk Management and other allied & allocated departments. ➤ 2020-2021 - served on the Board of Bank of Maharashtra as Executive Director and headed Information Technology department along with other departments. Currently he is working as Independent Director in the following companies: 1. Imfast FinfoTech Private Limited 2. I25 Outreach Private Limited 3. Ramaiah Capital Private Limited 4. CRMF Trustee Private Limited 5. Canara Bank Securities Limited 6. Maximus ARC Limited
4	Disclosure of relationships between directors (in case of appointment of a Director)	There is no inter-se relationship between Mr. Joseph Conrad Agnelo D'souza and any other Directors of the Bank	There is no inter-se relationship between Mr. Nageswara Rao Yalamanchili and any other Directors of the Bank
5	Shareholding in the Bank	Nil	Nil

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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. Joseph Conrad Agnelo D'souza is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	Mr. Nageswara Rao Yalamanchili is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.
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