

CSFB.2025-26/605

March 31, 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: Outcome of Board Meeting of Capital Small Finance Bank Limited ("the Bank") held on March 31, 2026

Ref: Regulation 30, 33 and 51, 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Respected Sir/Madam,

In terms of Regulation 30 and other applicable provisions of SEBI (Listings obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the Board of Directors of the Bank at its meeting held on March 31, 2026 has inter-alia, considered and approved the following:

1. Appointment of Chief Risk Officer:

Pursuant to the recommendations of the Nomination and Remuneration Committee, the Board of Directors in its meeting held on March 31, 2026 has considered and approved the appointment of Mr. Sameer Mahawar as the Chief Risk Officer (CRO) (Senior Management Personnel) of the Bank, with effect from April 01, 2026.

The requisite details in terms of applicable regulatory requirements are enclosed herewith as **Annexure - A**.

The Board meeting commenced at 03:00 p.m and concluded at 06:30 p.m.

This is for your information and records.

Thanking You,

Yours faithfully,

For **Capital Small Finance Bank Limited**

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

Encl: as above

Capital Small Finance Bank Limited

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 13, 2023.

S. No.	Particulars	Details
1.	Name of the Chief Risk Officer	Mr. Sameer Mahawar
2.	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise	<ul style="list-style-type: none"> Mr. Sameer Mahawar has been appointed as Chief Risk Officer (CRO) w.e.f. April 01, 2026. Mr. Raghav Aggarwal is being elevated as Chief Credit Officer (Branch Banking) w.e.f. April 01, 2026 upon completion of his tenure as Chief Risk Officer w.e.f. March 31, 2026 from closure of the business hours.
3.	Date of appointment/ re – appointment/ cessation (as applicable) & term of appointment/ re- appointment	With effect from April 01, 2026
4.	Brief profile (in case of appointment)	<p>Mr. Sameer Mahawar, aged 34 years, holds a Bachelor of Commerce (B.Com) degree and is a Chartered Accountant (CA). He is a Member of the Institute of Chartered Accountants of India (ICAI).</p> <p>Experience and Present Position:</p> <p>Mr. Sameer Mahawar has over 14 years of experience including 11 years of experience in the banking and financial services sector. He has previously worked with Tata Consultancy Services and with ICICI Bank.</p> <p>He has been associated with the Bank since May 2017 and has worked across multiple key functions including in Finance Department, Treasury Department and in his last role was working as Deputy CRO.</p> <p>He is presently appointed as Chief Risk Officer (CRO) of the Bank with effect from April 01, 2026.</p>
5.	Disclosure of relationship between directors (in case of appointment of a director)	Nil
6.	Shareholding in the Bank	5007 Equity Shares

Capital Small Finance Bank Limited