

Ref. No.: CIFL/SE/2026-27/42

Monday, October 5, 2026

To,
The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

The Chief Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051

Equity Scrip Code: 530879
Debt Scrip Code: 976963, 978240

NSE Symbol: CIFL

Sub.: Outcome of the meeting of the Board of Directors of Capital India Finance Limited held on Monday, October 05, 2026.

Ref: Intimation under Regulations 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

In compliance with the Regulations 30 and 51 read with Part A and Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**Listing Regulations**"), and other applicable provisions, circulars and guidelines issued by SEBI from time to time, we wish to inform you that the Board of Directors ("**Board**") of **Capital India Finance Limited ("Company")**, at its meeting held today, i.e., October 05, 2026, which commenced at 6:30 P.M. and concluded at 07:00 P.M. through video conferencing, inter alia, considered and approved the following:

1. Appointment of Mr. Hitesh Kumar as Company Secretary & Compliance Officer of the Company

Pursuant to the recommendation of the Nomination & Remuneration Committee, Mr. Hitesh Kumar (ACS No. 37857), a Member of The Institute of Company Secretaries of India (ICSI), has been appointed as the Company Secretary & Compliance Officer (in terms of Regulation 6 of the SEBI Listing Regulations and other applicable SEBI regulations) of the Company, and designated as a Key Managerial Personnel ("KMP") of the Company, with effect from October 5, 2026.

2. Appointment of Mr. Simarjeet Singh as Chief Compliance Officer ("CCO") of the Company

Pursuant to the recommendation of the Nomination & Remuneration Committee, Mr. Simarjeet Singh (FCS No. 11779), a Member of the ICSI, has been appointed as the CCO of the Company for the purposes of compliance with applicable Reserve Bank of India ("RBI") regulations, including those governing NBFCs, and other regulatory requirements prescribed by the RBI, and designated as a Senior Management Personnel ("SMP"), with effect from October 5, 2026.

The details pursuant to the Listing Regulations read with Securities and Exchange Board of India Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 (as last updated on January 30, 2026), regarding Mr. Hitesh Kumar and Mr. Simarjeet Singh are enclosed herewith as "**Annexure-A**".

Corporate office :
Level - 20, Birla Aurora,
Dr. Annie Besant Road,
Worli, Mumbai,
Maharashtra - 400030

P : +91 22 45036000
E : info@capitalindia.com
CIN No: L74899DL1994PLC128577
(Capital India Finance Limited)

Registered office :
701, 7th Floor, Aggarwal Corporate Tower,
Plot No 23, District Centre,
Rajendra Place, New Delhi- 110008.

P : +91 11 6914 6000
W : www.capitalindia.com

3. **Authorisation of Key Managerial Personnel(s) for determination of Materiality of event or information and disclosure to the Stock Exchange(s).**

The below Key Managerial Personnel(s) ("KMP's") of the Company authorised for the purpose of determining the materiality of event or information and disclose the said information to the Stock Exchange(s) within the prescribed timelines:

Sr. No.	Name	Designation
1.	Mr. Keshav Porwal	Managing Director
2.	Mr. Pinank Jayant Shah	Chief Executive Officer

In addition to above, Mr. Hitesh Kumar, Company Secretary & Compliance Officer of the Company is also authorised by the Board of Directors to disclose material events/information upon identification, to the Stock Exchange(s) within the prescribed timelines.

Kindly take the above information on records.

Thanking You
For **Capital India Finance Limited**

KESHAV
PORWAL Digitally signed by
KESHAV PORWAL
Date: 2026.10.05
19:12:04 +05'30'

Keshav Porwal
Managing Director
DIN: 06706341

Encl.: as above

Annexure-A

Details required in compliance with the Listing Regulations read with circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 (as last updated on January 30, 2026), issued by the Securities and Exchange Board of India

S. No.	Particulars	Information	
1.	Name of the Director / KMP/SMP	Mr. Hitesh Kumar	Mr. Simarjeet Singh
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment	Appointment
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Mr. Hitesh Kumar has been appointed as Company Secretary & Compliance Officer of the Company and designated as a Key Managerial Personnel ("KMP") with effect from October 5, 2026.	Mr. Simarjeet Singh has been appointed as Chief Compliance Officer ("CCO") of the Company for the purposes of compliance with applicable Reserve Bank of India ("RBI") regulations with effect from October 5, 2026.
4.	Brief profile (in case of appointment)	Mr. Hitesh Kumar is a qualified Company Secretary, Law Graduate, and holds an M.Com. degree. He is a seasoned secretarial and compliance professional with ~12 years of experience across Listed companies, NBFC and Large infrastructure organizations. He possesses extensive expertise in Corporate Governance/ Restructuring, SEBI Compliances, RBI/ NBFC compliances, Debt capital market transactions and Board & Shareholders matters, among others. He has significant experience in drafting policies, agreements, and governance frameworks, and liaising with various regulatory authorities.	Mr. Simarjeet Singh is a Company Secretary, Law Graduate, and holds a postgraduate degree in Business Policy & Corporate Governance, with over 11 years of experience in regulatory compliance, corporate governance, and financial-sector regulations. His areas of expertise include RBI Master Directions and inspections, NBFC compliance, SEBI Regulations, FEMA, Board governance, corporate restructuring, and regulatory risk management, among others.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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