

Ref. No.: CIFL/SE/2025-26/67

Thursday, November 27, 2025

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

BSE Scrip Code: 530879, 976963

NSE Symbol: CIFL

Sub.: Disclosure pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 || Capital India Finance Limited

Dear Sir/ Madam,

Pursuant to Regulation 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), along with other applicable provisions, if any, we, Capital India Finance Limited ("**Company**"), wish to inform that following the approval of the Board and the shareholders, Mr. Keshav Porwal (DIN: 06706341) has been re-appointed as the Managing Director of the Company for a further term of 3 (three) years, effective from today, viz. November 27, 2025.

Further, Mr. Keshav is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

The details required in compliance with Listing Regulations and Master Circular no.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended by SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024) issued by SEBI, w.r.t. the re-appointment of Managing Director has been disclosed by the Company vide its intimation dated August 13, 2025.

Kindly take the above information on records.

Thanking You
For **Capital India Finance Limited**

Sulabh Kaushal
Chief Compliance Officer & Company Secretary
M. No.: ACS 34674

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(Capital India Finance Limited)

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