

September 07, 2026

To

The Managing Director

Capital India Finance Limited ("Company")

701, 7th Floor, Aggarwal Corporate Towers,
Plot No. 23, District Centre, Rajendra Place,
New Delhi – 110 008

Subject: Resignation from the position of Chief Compliance Officer & Company Secretary of the Company

Dear Sir/Madam,

I hereby tender my resignation from the position of **Chief Compliance Officer, Company Secretary, and Key Managerial Personnel (KMP) of Capital India Finance Limited**, with effect from the close of business hours on **September 7, 2026**, to pursue my own professional venture.

I sincerely thank the Board of Directors, the Management, and all my colleagues for the opportunities, trust, guidance, and support extended to me during my tenure of 8 (eight) years with the Company. It has been a privilege to serve the organization and contribute towards strengthening its governance framework, regulatory compliance, and corporate secretarial functions. The experience and relationships built during my association with the Company will always remain valuable to me.

I request the Board and the Management to kindly take note of my resignation and arrange for completion of all necessary statutory and regulatory compliances, including the requisite filings under the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, RBI regulations, and other applicable laws.

I take this opportunity to wish Capital India Finance Limited continued success, sustainable growth, and many more achievements in the years ahead.

Thank you once again for your support and encouragement.

Yours faithfully,



Sulabh Kaushal

Chief Compliance Officer & Company Secretary

Membership No.: A34674