

Ref. No.: CIFL/SE/2026-27/04

Wednesday, April 15, 2026

To

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

The 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

NSE Symbol: CIFL

Sub.: Disclosure under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations, if any, of the Listing Regulations, we, Capital India Finance Limited ("**Company**"), would like to inform that Mr. Gaurav Vyas, Chief Information Security Officer (Senior Management Personnel), has resigned from the services of the Company and accordingly, ceased to be associated with the Company w.e.f. the close of business hours of Wednesday, April 15, 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-POD2/1/3762/2026 dated January 30, 2026, is as under:

S. No.	Particulars	Information
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	April 15, 2026 (close of business hours)
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Further, in compliance with sub-para 7C of Para A of Schedule III to Regulation 30 of the Listing Regulations, a copy of the resignation letter is enclosed herewith as **Annexure – A**.

Kindly take the above information on record and oblige.

Thanking you,
For **Capital India Finance Limited**

Sulabh Kaushal
Chief Compliance Officer & Company Secretary
Membership No.: A34674

Encl: As above

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

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

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

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

To
HR Department
Capital India Finance Limited

Date: 15 April, 2026

Subject: - Formal Resignation – Chief Information Security Officer

Dear Sir/Madam,

I hope this message finds you well.

I am writing to formally submit my resignation from my role as Chief Information Security Officer (CISO) at Capital India Finance Limited. As per the policy, my last working day with the organization will be 15th April 2026.

I would like to take this opportunity to express my sincere gratitude for the trust, opportunities, and support extended to me during my tenure with the organization. Serving as the CISO has been a highly valuable and rewarding experience, contributing significantly to my professional growth and development, for which I am truly thankful.

I am grateful for the experiences and professional relationships built during my time here and wish the organization continued success in the future.

Yours sincerely,
Gaurav Vyas
Mumbai

A handwritten signature in black ink, appearing to read 'Gaurav Vyas', is written over a large, stylized 'X' mark.