

CSFB.2024-25/31

April 24, 2024

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
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Scrip Code: 544120, 951995 & 953739**Symbol: CAPITALSFB**

Dear Sir/Madam,

Sub: Intimation under the regulation 30 of SEBI (Listings obligations and Disclosure Requirements), Regulations, 2015

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 in its meeting held today i.e. April 24, 2024, has approved the following:

- Pursuant, to the recommendations of Nomination and Remuneration Committee, the Board of Directors of the Bank has approved the appointment of Mr. Aseem Mahajan as the Chief Financial Officer (Key Managerial Personnel, Senior Management Personnel) of the Bank w.e.f. April 24, 2024.
- Mr. Munish Jain, was elevated by the Board of the Directors as an Executive Director on the Board of the Bank w.e.f. August 28, 2023. He was holding the position of Chief Financial Officer. pursuant to the appointment of Mr. Aseem Mahajan as the Chief Financial Officer of the Bank, Mr. Munish Jain, Executive Director, shall cease to hold the position of the Chief Financial Officer of the Bank w.e.f. April 24, 2024

The requisite information pursuant to SEBI circular SEBI/HO/CFD/CFD – PoD- 1/P/CIR/2023/123, dated July 13, 2023, for the aforesaid appointments/relieving is annexed as **Annexure – I**.

The Board meeting commenced at 03:30 P.M (IST) and concluded at 06:22 P.M (IST).

This is for your kind information & records.

Thanking you,
Yours faithfully

For Capital Small Finance Bank Limited

Amit Sharma
Company Secretary & Compliance Officer
Membership No. F10888

Capital Small Finance Bank Limited

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 www.facebook.com/capitalbankindia | CIN : U65110PB1999PLC022634

Annexure – I

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.	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise	<ul style="list-style-type: none"> ➤ Mr. Aseem Mahajan has been appointed as Chief Financial Officer (Key Managerial Personnel and Senior Management personnel). ➤ Mr. Munish Jain was elevated as Executive Director (Whole Time Director) w.e.f. August 28, 2023 with addition responsibility/ position of the Chief Financial Officer. Pursuant to the appointment of Mr. Aseem Mahajan, Chief Financial Officer, of the Bank, Mr. Munish Jain shall cease to hold the position of Chief financial Officer w.e.f. April 24, 2024. He shall continue to hold the position of Executive Director (Whole Time Director).
2.	Date of appointment/ re – appointment/ cessation (as applicable) & term of appointment/ re- appointment	April 24, 2024
3.	Brief profile (in case of appointment)	Mr. Aseem Mahajan holds a bachelor’s degree in commerce from Guru Nanak Dev University and is a fellow member of the Institute of Chartered Accountants of India. With a professional background spanning over 15 years across various domains including accounting, finance, treasury & fund management, budgeting & forecasting, capital raising, compliance and secretarial. Mr. Aseem Mahajan embarked on his journey with the Bank on August 04, 2012 and was presently working as Deputy CFO of the Bank.
4.	Disclosure of relationship between directors (in case of appointment of a director)	NA
5.	Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship and Membership of Board Committees, if any	NA

Capital Small Finance Bank Limited