

Ref. No.: CIFL/BSE/2023-24/70

Wednesday, March 20, 2024

To,

**The Manager – Listing,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we, Capital India Finance Limited (“Company”), would like to inform that the Board of the Directors (“Board”) of the Company, vide resolution passed by way of circulation on March 20, 2024 (IST 05:31 P.M.), have approved, *inter-alia*, the following matters:

1. Shifting the Registered Office of the Company

The Board of the Company have approved the shifting of the registered office of the Company from its current premises situated at 2nd Floor, DLF Centre, Sansad Marg, New Delhi – 110001 to the new premises situated at 701, 7th Floor, Aggarwal Corporate Tower, Plot No. 23, District Centre, Rajendra Place, New Delhi – 110008, with effect from July 01, 2024.

2. Appointment of Ms. Jyuthika Mahendra Jivani as an Additional Director in the category of Non-Executive Independent Director

The Board of the Company, on the basis of recommendation of the Nomination & Remuneration Committee, have accorded their consent, for the appointment of Ms. Jyuthika Mahendra Jivani as an Additional Director in the category of Non-Executive Independent Director on the Board of the Company with effect from March 20, 2024 to hold office up to the date of the ensuing General Meeting of the Company or three months from the date of such appointment, whichever is earlier and subject to the approval of shareholders in the ensuing General Meeting of the Company, for a tenure of 5 (five) consecutive years with effect from March 20, 2024, not liable to retire by rotation.

Ms. Jivani fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Listing Regulations. Further, Ms. Jivani is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

The details as required under the Listing Regulations and circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, read with circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in the enclosed **Annexure-A**.

Kindly take the above information on your record and oblige.

Thanking you,

Yours sincerely,

For **Capital India Finance Limited**

Rachit Malhotra

Chief Compliance Officer & Company Secretary

Membership No.: A39894

Encl: As above

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

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E : info@capitalindia.com
CIN No: L74899DL1994PLC128577
(Capital India Finance Limited)

Registered Office :
2nd Floor, DLF Centre,
Sansad Marg,
New Delhi - 110001

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W : www.capitalindia.com

Details required in compliance with the Listing Regulations read with circular no. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023, and circular no. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023, issued by the Securities and Exchange Board of India

S. No.	Particulars	Information
1.	Name of the Director /KMP	Ms. Jyuthika Mahendra Jivani
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Ms. Jivani has been appointed as an Additional Director in the category of Non-Executive Independent Director of the Company with effect from March 20, 2024, to hold office up to the date of the ensuing General Meeting of the Company or three months from the date of such appointment, whichever is earlier and subject to the approval of shareholders in the ensuing General Meeting of the Company, for a tenure of 5 (five) consecutive years with effect from March 20, 2024, not liable to retire by rotation
4.	Brief profile (in case of appointment)	Ms. Jivani had a remarkable career of 37 years at Reserve Bank of India from Direct Recruit in Grade B to the post of Regional Director (Grade F) at Nagpur from where she retired in October 2017. She has worked in various departments/work areas such as Banking, Public Debt Operations, Supervision of Urban Cooperative Banks, Planning & Budget, Department of Government & Bank Accounts, Department of External Investments & Operations, Rural Planning & Credit Department and Secretary's Department.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Jivani is not related to any other Director of the Company.