

February 25, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Sub.: Intimation under Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Ref.: Company Code: 12358

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Listing Regulations, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on February 25, 2022 has approved the appointment of Mr. A D M Chavali (DIN: 00374673) as an Independent Director of the Company with immediate effect subject to the approval of the members at the ensuing general meeting and such other approvals, if any, and to the extent required.

You are requested to take the above information on record.

Yours faithfully,

For Capsave Finance Private Limited

Vinita Rathod
Company Secretary
A25400

