

30 June, 2023

To,
BSE Limited
Listing Department
1st Floor, P.J. Towers
Dalal Street
Mumbai - 400 001

Dear Sirs,

Sub: Intimation under Regulation 51(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Re: Company Code - 12358

This is with reference to the intimation dated January 19, 2023 with respect to the agreement entered into by the shareholders of Rent Alpha Private Limited ("**Rent Alpha**"), the parent company of Capsave Finance Private Limited ("**Company**") involving the sale of 51% stake of Rent Alpha to Mizuho Leasing Company, Limited ("**Mizuho**").

In this regard, we would like to inform you that the:

- (i) Board of Directors of Rent Alpha at their meeting held on 30 June 2023 have considered and approved the transfer of 51% of the share capital of Rent Alpha by certain shareholders to Mizuho, resulting in an indirect change in control of the Company; and
- (ii) Board of Directors of the Company ("**Board**") at their meeting held on 30 June 2023 have considered and approved the appointment of the following nominee directors on the Board and on various committees constituted by the Board effective from 30 June 2023:
 - (a) Mr. Mitsuhiro Sakamoto (DIN: 10049422);
 - (b) Mr. Hiroshi Nagamine (DIN: 10049420);
 - (c) Mr. Toshiaki Ito (DIN: 10053871);
 - (d) Mr. Hiroshi Inui (DIN: 10049419);
 - (e) Mr. Takahiro Hayashi (DIN: 10053872); and
 - (f) Mr. Hideki Takemoto (DIN: 10049423).



Pursuant to the above transaction, Mizuho will hold 51% of the share capital of Rent Alpha, resulting in an indirect change in control of the Company and reconstitution of the Board of Directors of the Company as mentioned above.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Capsave Finance Private Limited

Joshi M.N.

Mayuri Joshi
Company Secretary
Membership No. A55667

