

January 25, 2025

The Secretary  
BSE Limited  
Pheeroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No- 'C Block, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051

Scrip Code: 531595

Scrip Code: CGCL

**Sub: Intimation pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")**

Dear Sir / Madam,

In accordance with Regulation 30 and Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Prasanna Singh, Group Head - Collection, being part of Senior Management of the Company, has been relieved of his duties effective January 20, 2025. Further details are provided in Annexure – I, and the termination letter is attached herewith.

This is for your information and record.

Thanking you,

Yours faithfully,  
*for* Capri Global Capital Limited

**Yashesh Bhatt**  
Company Secretary & Compliance Officer  
Membership No. 20491  
*Encl.: a/a*



Annexure I

Sr. No.	Particulars	Disclosures - Mr. Prasanna Singh
1.	Reason for change viz. <del>appointment,</del> <del>re-appointment,</del> <del>resignation,</del> removal, <del>death</del> or otherwise	After a comprehensive internal investigation carried out by the Disciplinary Committee and your acknowledgment of involvement, your illegal activities / actions have been deemed in violation of the Company's policies and ethical standards
2.	Date of <del>appointment/re-</del> <del>appointment/</del> cessation (as applicable) & term of <del>appointment/re-</del> <del>appointment</del>	January 20, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Termination Letter	Attached



January 20, 2025

To,  
Mr. Prasanna Singh  
Ecode - CGC- 6892  
Mumbai

**Subject: Termination of employment**

Dear Mr. Singh,

This letter serves as formal notification of the termination of your employment as Group Head - Collection with Capri Global Capital Limited, effective from January 20, 2025. After a comprehensive internal investigation carried out by the Disciplinary Committee and your acknowledgment of involvement, your illegal activities / actions have been deemed in violation of the Company's policies and ethical standards.

**For Capri Global Capital Limited**

A handwritten signature in black ink, appearing to read "V. Teerani".

Authorised Signatory



**Capri Global Capital Limited**

(CIN: L65921MH1994PLC 173469)

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