

31-Jan-2025

To,  
The Manager – Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Daial Street,  
Mumbai – 400001

**Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.**

**Ref.: Intimation for Relocation of Plant to a nearby site at Taloja, Distt. Thane and Execution of Deed of Assignment in respect of Thane MIDC lease-hold land.**

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has started process of re-locating its' entire plant & machinery to an upgraded & modern manufacturing facility located at ESR TALOJA Industrial & Logistics Park, Village Usatane, Khoni-Taloja Road, Ambernath, Dist. Thane – 421 306, Maharashtra.

The said relocation will help improving productivity, cost effectiveness, operational efficiency and future growth of the Company.

We also wish to inform you that the Company has transferred it's lease-hold rights in respect of MIDC Industrial plot no. C-13/16, Road no. 16T, Wagle Industrial Estate, Thane, Maharashtra and executed "Deed of Assignment" dated 27<sup>th</sup> January, 2025 at an agreed consideration (not being considered as an "Undertaking" under the provisions of the Companies Act, 2013).

The proceeds from the said transaction are majorly being used to reduce the Company's long-term debt and one-time relocation expenses for creating new infrastructure at the new location, which is in line with the terms of the consortium term-lenders.

This transaction is in line with the Company's strategic objectives and does not have any material adverse impact on the operations of the Company.

We request you to take the above information on record.

Thanking You,  
Yours faithfully,  
For Caprihans India Limited

  
Pritam Paul  
Company Secretary

