

January 23, 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,

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"), we wish to inform you the following:

1. Mr. Satish Shimpi, Chief Compliance Officer has vide email dated January 16, 2025 tendered his resignation for better prospects and he was relieved from his duties as a Chief Compliance Officer (Senior Management Personnel) with effect from close of business hours on January 23, 2025. (Other disclosures attached as Annexure – I & Acknowledged email of resignation is attached herewith)
2. As approved and recommended by Nomination and Remuneration Committee the Board of Directors have appointed Mr. Abhishek Yadav as Chief Compliance Officer of the Company for a period of 3 years with effect from January 23, 2025, being part of Senior Management, (Other disclosures and brief profile attached as Annexure - II).
3. Mr. Sanjay Manglani, Head of the Insurance and Principal Officer, has vide email dated October 14, 2024, tendered his resignation with effect from January 23, 2025 (Other disclosures attached as Annexure – III & Acknowledged email of resignation is attached herewith)
4. Mr. Vikram Vaswani is appointed as Head of Insurance and Principal Officer for a period of 3 years with effect from January 23, 2025, being part of Senior Management (Other disclosures and brief profile attached as Annexure - IV).

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. Satish Shimpi
1.	Reason for change viz. <del>appointment,</del> <del>re-appointment,</del> resignation, <del>removal,</del> <del>death</del> or otherwise	To concentrate as CCO on compliance of Capri Global Housing Finance Limited, wholly owned subsidiary of the Company.
2.	Date of <del>appointment/re-</del> <del>appointment/</del> cessation (as applicable) & <del>term of</del> <del>appointment/re-</del> <del>appointment</del>	January 23, 2025 (Mr. Shimpi expressed his desire to have the relieving date as January 23, 2025, and accordingly he shall be relieved from his duties as CCO with effect from closing of business hours on January 23, 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.	Resignation Letter	Attached



## Yashesh Pankaj Bhatt

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**From:** Vivek J  
**Sent:** 22 January 2025 15:48  
**To:** Satish Tryambak Shimpi  
**Cc:** Rajesh Sharma; Yashesh Pankaj Bhatt; Nikhil Subrahmaniyam  
**Subject:** RE: Resining from CCO Role in CGCL

Dear Satish,

Post our discussions, your resignation from the post of CCO with CGCL is accepted.

Nikhil: kindly take this forward as per guidelines.

Regards,  
Vivek Jain  
Chief Human Resources Officer  
**Capri Global Capital Limited**  
502 | Tower A, Peninsula Business Park | Senapati Bapat Marg | Lower Parel | Mumbai 400 013 | M: +91 9167490106

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**From:** Satish Tryambak Shimpi <Satish.Shimpi@capriglobal.in>  
**Sent:** 16 January 2025 12:45  
**To:** Vivek J <Vivek.J@capriglobal.in>; Nikhil Subrahmaniyam <Nikhil.S@capriglobal.in>  
**Cc:** Rajesh Sharma <Rajesh.Sharma@capriglobal.in>; Yashesh Pankaj Bhatt <Yashesh.Bhatt@capriglobal.in>  
**Subject:** Resining from CCO Role in CGCL

Dear Sir,

As discussed, I wish to resign from the role of Chief Compliance Officer of CGCL w.e.f. January 23, 2025.

Regards,

Satish Shimpi

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## Annexure II

Sr. No	Particulars	Disclosures
1.	Name of Director/ <del>KMP</del> / Senior Management and Designation	Mr. Abhishek Yadav, (Chief Compliance Officer)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment
3.	Date of Appointment	Appointment for a period of 3 years w.e.f January 23, 2025
4.	Brief Profile	<p>Mr. Abhishek Mohan Yadav is a highly experienced Company Secretary and Compliance professional with nearly two decades of expertise in regulatory compliance, governance, and risk management. He holds a Bachelor of Commerce degree and is a member of The Institute of Company Secretaries of India.</p> <p>Prior to joining us, he was working as Head of Compliance for the India operations of Australia and New Zealand Banking Group Ltd., Mr. Yadav was responsible for regulatory compliance, risk management frameworks, and governance standards. He played a key role in maintaining robust regulatory relationships, ensuring compliance with RBI guidelines, and setting up critical frameworks such as the Compliance Testing and Quality Assurance Program.</p> <p>Previously, Mr. Yadav held senior roles at various organizations such as L&amp;T Financial Services, YES Bank, Axis Bank, and Ernst &amp; Young, where he led initiatives in compliance advisory, risk assessments, regulatory advocacy and governance enhancements. His diverse experience spans corporate banking, retail banking, NBFCs, and housing finance regulations.</p> <p>With his strong academic foundation and professional expertise, Mr. Yadav has significantly contributed to strengthening compliance and governance in the organizations he has served.</p>
5.	Disclosure of Relationship between Directors.  (in case of appointment of Director)	Not Applicable



Annexure III

Sr. No	Particulars	Disclosures - Mr. Sanjay Manglani
1.	Reason for change viz. appointment, <del>re-appointment,</del> resignation, <del>removal, death</del> or otherwise	To pursue new challenges and opportunities for career growth
2.	Date of <del>appointment/re-appointment/</del> cessation (as applicable) & <del>term of appointment/re-appointment</del>	January 23, 2025 (Mr. Manglani expressed his desire to have the relieving date as January 23, 2025, and accordingly he shall be relieved from his duties with effect from closing of business hours on January 23, 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.	Resignation Letter	Attached



**Fw: Resignation - Emp Code CGC18962 Sanjay Manglani**

**NS** Nikhil Subrahmaniyam <Nikhil.S@capriglobal.in>

Wed, 22 Jan 2025 6:55:34 PM +0530

To "Saachi Rajesh Madnani" <Saachi.Madnani@capriglobal.in>, "secretarial" <secretarial@capriglobal.in>

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**From:** Magesh Ramachandran Iyer <[Magesh.Iyer@capriglobal.in](mailto:Magesh.Iyer@capriglobal.in)>

**Sent:** Wednesday, January 22, 2025 6:14:05 PM

**To:** Sanjay Manglani <[Sanjay.Manglani@capriglobal.in](mailto:Sanjay.Manglani@capriglobal.in)>; Nikhil Subrahmaniyam <[Nikhil.S@capriglobal.in](mailto:Nikhil.S@capriglobal.in)>

**Cc:** Yashesh Pankaj Bhatt <[Yashesh.Bhatt@capriglobal.in](mailto:Yashesh.Bhatt@capriglobal.in)>; Abhishek Mohan Yadav <[Abhishek.Yadav4@capriglobal.in](mailto:Abhishek.Yadav4@capriglobal.in)>

**Subject:** RE: Resignation - Emp Code CGC18962 Sanjay Manglani

Dear Sanjay,

Your decision to step down as Principal officer has been accepted.

Rgds,

Magesh Iyer

**From:** Sanjay Manglani

**Sent:** Monday, October 14, 2024 11:56:32 AM

**To:** Magesh Ramachandran Iyer <[Magesh.Iyer@capriglobal.in](mailto:Magesh.Iyer@capriglobal.in)>

**Cc:** Sanjay Manglani <[manglanisk@yahoo.com](mailto:manglanisk@yahoo.com)>

**Subject:** Resignation - Emp Code CGC18962 Sanjay Manglani

Dear Sir,

This is to inform you that I am resigning from my services with immediate effect. It was great working under your leadership and I had learnt of things from you which will add lots of value.

My journey with CGCL was enriching and full of learning. Request you to please advise me the hand over process and also need to inform the same to IRDA as I am the principal officer for Corporate Agency of CGCL.

Regards

Sanjay Manglani

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Annexure IV

Sr. No.	Particulars	Disclosures
1.	Name of Director/KMP/ Senior Management and Designation	Mr. Vikram Devanand Vaswani, (Head of Insurance)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment
3.	Date of Appointment	Appointment for a period of 3 years w.e.f January 23, 2025
4.	Brief Profile	<p>Mr. Vaswani has more than 20 years professional experience in sales, marketing and managing sales-field services as well as people development in India's premier BFSI segment. before joining Capri Global Capital Limited, he has been associated with esteemed corporates like Reliance Petroleum Ltd, ICICI Bank Ltd, Reliance Life Insurance Ltd, ICICI Prudential Life Insurance Co Ltd &amp; PNB MetLife Insurance Co. Ltd. He has hands on experience in sett-up various distribution channels in Financial Services (Insurance &amp; Banking)–Agency Channel, Corporate Agency &amp; Brooking Channel, Bancassurance Channel. He has handled strategic role for Sales Plan &amp; Effective implementation of Change Management, Managing HNI &amp; 'C' Level relationship. He has rich experience in focused action management new product promotion, team building, employee satisfaction, managing sensitive customer based coupled with focus on revenue generation, resulting in above target revenue generation and customer satisfaction.</p> <p>He has completed Leadership Program from Harvard University 2016-17; completed Executive Program in Business Management (EPBM–Batch2) from Indian Institute of Management, Kolkata, (IIM-C) in Apr'2006 and he also hold Bachelor of Engineering (B.E.) in ELECTRONICS &amp; POWER/ELECTRICAL ENGINEERING 1996 from NAGPUR University.</p>
5.	Disclosure of Relationship between Directors.  (in case of appointment of Director)	Not Applicable

