

January 27, 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**

**RE: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 -Clarification Regarding Filing Under Regulation 30 and Response to SEBI's Query**

Dear Sir / Madam,

With reference to the mail received from the Exchange concerning the announcement filed under Regulation 30, we would like to clarify the following:

The material event regarding the cessation of Mr. Prasanna Singh, Group Head - Collection, from his duties, effective January 20, 2025, was disclosed promptly. All necessary details, including the termination letter, were provided in Annexure I. However, the query raised indicated that the reason for delay was not mentioned. We would like to inform you that the reason for the cessation is due to his termination, and in accordance with SEBI (LODR) Regulations, 2015, such cessation should be filed within 7 days. The announcement was made within the prescribed timeline, and therefore, there was no delay in filing the announcement.

In light of the above, we request you to consider the initial filing as compliant with the applicable regulations. We kindly request you to take this information into account and update your records accordingly.

Thank you for your attention to this matter.

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-appointment/cessation</del> (as applicable) & <del>term</del> of <del>appointment/re-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 "Vishal Teerani".

Authorised Signatory



**Capri Global Capital Limited**

(CIN: L65921MH1994PLC173469)

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