

January 29, 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 BSE Query**

Dear Sir / Madam,

We refer to the communication received from the Exchange regarding the announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. We wish to clarify the matter and provide the following details:

Mr. Prasanna Singh, Group Head - Collection, was relieved of his duties, effective January 20, 2025. The material event concerning this cessation was duly filed on January 25, 2025, along with the necessary details, including the termination letter, as Annexure I.

Reason for delay:

**As per our understanding, in line with SEBI (LODR) Regulations, 2015, the cessation was required to be filed within 7 days. Our understanding was that the intimation needed to be made within this period, and the announcement was filed accordingly. However, we acknowledge that the filing was inadvertently delayed due to an incorrect interpretation of the regulation.**

We kindly request that you consider the initial filing as compliant, including the subsequent filing, as the delay was unintentional. We also assure you that we have now fully understood that such changes should be intimated within 24 hours, with the detailed annexure to be filed within 7 days. Going forward, we will ensure that this process is followed in accordance with the regulations to ensure better governance and timely filings.

Thank you for your understanding, and we request you to update your records accordingly.

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> resignation, 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) & <del>term</del> 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

