

January 30, 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: Appointment of Associate Director - Internal Audit**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Chirag Shah is appointed as the Associate Director - Internal Audit, being part of Senior Management w.e.f January 30, 2025 (Other disclosures and brief profile attached as Annexure - I).

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*



**Capri Global Capital Limited**

(CIN: L65921MH1994PLC173469)

502, Tower - A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013

+9122 4088 8100/4354 8200 | [contact@capriglobal.in](mailto:contact@capriglobal.in) | [www.capri Loans.in](http://www.capri Loans.in)

**Annexure - I**

Sr. No	Particulars	Disclosures
1.	Name of Director/ <del>KMP</del> /Senior Management and Designation	Mr. Chirag Shah – Associate Director - Internal Audit
2.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment
3.	Date of Appointment	Appointment with effect from January 30, 2025
4.	Brief Profile	<p>Mr. Chirag Shah is a distinguished professional with 24 years of extensive expertise in Internal Auditing, Statutory Audits, Limited Reviews, Income Tax Audits, and various Financial Audits for both national and international listed companies and their subsidiaries. He possesses specialized knowledge in Risk-based Audit frameworks, concentrating on identifying fraud risks and implementing effective mitigation strategies. His experience in the Non-Banking Financial Company (NBFC) sector is particularly notable, with a focus on Gold Loans, Property Loans, and Business Loans. He has a proven ability to engage with clients from a variety of industries, including Manufacturing, Financial Services, and Real Estate, and is currently dedicated to the NBFCs, Portfolio Management Services, and Alternate Investment Funds sectors.</p> <p>Mr. Shah has shown remarkable proficiency in ensuring compliance with Indian Accounting Standards (Ind. AS), IFRS, and Corporate Governance while developing and reviewing relevant policies and procedures. He excels in executing audits effectively, collaboratively addressing audit issues with management, and drafting detailed audit reports. He is acknowledged for his proactive approach as an Early Warning System, managing operational risks while maintaining financial integrity and regulatory compliance.</p> <p>As an effective team leader, Mr. Shah focuses on enhancing audit performance and providing value-added solutions that increase profitability through higher customer fees. He actively participates in knowledge management and thought leadership initiatives within his practice. With exceptional communication, problem-solving, negotiation, analytical, and motivational skills, he is dedicated to sustaining organizational growth and fostering high individual performance.</p> <p>With a solid academic background and professional expertise, Mr. Shah has made significant contributions to enhancing Financial Due Diligence in the organizations he has served.</p>



5.	Disclosure of Relationship between Directors.	NA
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