

November 16, 2023

The Secretary
BSE Limited
 Pheeroze Jeejeebhoy Towers
 Dalal Street, Fort
 Mumbai - 400 001
 Scrip Code: 531595

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: CGCL

Sub: Resignation of Mr. Ashok Agarwal - Director - Legal & Compliance (Senior Management Personnel)

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”) and BSE email dated November 16, 2023, we wish to inform you that Mr. Ashok Agarwal, Director - Legal & Compliance has vide letter dated July 17, 2023 tendered his resignation for pursuing new challenges and opportunities that would align with his long term career goal and he was relieved from his duties as a Director - Legal & Compliance (Senior Management Personnel).

Details pursuant to SEBI Circular dated September 09, 2015 & SEBI Circular dated October 18, 2019 :

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	To pursue new challenges and opportunities for career growth
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	November 10, 2023 (Mr. Agarwal expressed his desire to have the relieving date as July 17, 2023 however, he was relieved from his duties with effect from closing of business hours on November 10, 2023)
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Resignation Letter	Attached

You are requested to take the same on record.

Thanking you,

Yours faithfully,
 for **Capri Global Capital Limited**

Yashesh Pankaj Bhatt
 Vice President & Company Secretary
 Membership No.: ACS 20491



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

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Date: 17th July 2023

To

Managing Director

Capri Global Capital Limited

Subject: Resignation from the position of Director – Legal & Compliance

Dear Sir,

I Ashok Kumar Agarwal, hereby resign from my position as the Director at Capri Global Capital Limited with effect from closure of business hours on 17th July 2023.

I appreciate the opportunities for growth and development that I have received during my tenure in the company. However, after due consideration, I have decided to pursue new challenges and opportunities that align with my long-term career goals.

I take this opportunity to thank the management for all the support and guidance extended to me during my tenure as Director – Legal & Compliance of the company.

Please acknowledge the receipt of the same.

Thanking You,

Your Faithfully,



Ashok Agarwal

Director – Legal & Compliance

Ecode - CGC1005



Relieved w.e.f Nov 10, 2023
Bhatia