



Caprihans India Limited
Shivsagar Estate Block D
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CIN- L29150MH1946PLC004877
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April 26, 2021

To,
The Secretary
BSE Limited
Dept of Corporate Services,
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400 001.

Dear Sir / Madam,

Ref: Scrip Code No – 509486

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Managing Director

This is to inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on 26th April 2021, approved the re-appointment of **Mr. Robin Banerjee (DIN: 00008893)** as Managing Director of the Company for a period of 1 (One) year commencing from April 29, 2021 to April 28, 2022 (both days inclusive), subject to the approval of the members at the ensuing Annual General Meeting of the Company.

Mr. Robin Banerjee is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority. Further, he is not related to any of the existing Directors of the Company.

Kindly take the above information on your records.

Yours sincerely,

For Caprihans India Limited

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Pritam Paul

Company Secretary & Compliance Officer