

February 1, 2021

Corporate Relationship Department  
BSE Limited  
Pheeroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001

Listing Department  
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 Mr. Desh Raj Dogra as an Additional Independent Director of the Company

Dear Sir/ Ma'am,

We wish to inform you that the Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee, has approved appointment of Mr. Desh Raj Dogra (DIN:00226775) as an Additional (Independent) Director of the Company with effect from February 1, 2021 for a period of 5 (five) years, subject to approval of the shareholders at the next Annual General Meeting of the Company.

He is not related to any of the Directors and Key Managerial Personnel of the Company.

In compliance with SEBI Circular No. LIST/COMP/ 14/2018-19 dated June 20, 2018, this is to confirm that Mr. Desh Raj Dogra has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Brief profile of Mr. Dogra is enclosed herewith as Annexure A.

The above is for your information and dissemination to all the stakeholders.

Thanking you,

Yours faithfully,  
For CAPRI GLOBAL CAPITAL LIMITED



(Harish Kumar Agrawal)  
Senior Vice-President & Company Secretary  
Membership No. – A12549



Encl.: a/a

**Capri Global Capital Limited**

(CIN: L65921MH1994PLC173469)

**Regd. Off:** 502, Tower A, Peninsula Business Park, Lower Parel, Mumbai – 400013.

☎ +9122 4088 8100/4354 8200 ✉ contact@capriglobal.in 🌐 www.capriglobal.in

### Brief Profile of Mr. Desh Raj Dogra

Mr. Desh Raj Dogra has four decades of experience in the financial sector and in credit administration. He retired as the Chief Executive Officer and Managing Director at Credit Analysis and Research Limited (CARE) on August, 2016. He joined CARE as Deputy General Manager in 1993 and was one of the first employees of CARE.

He started his career in 1977 with the Himachal Pradesh Government and worked on agriculture development projects for a year. He started his career in financial sector by joining Dena Bank in 1978 and in a career spanning 15 years acquired expertise in various facets of banking.

Mr. Dogra served as Vice Chairperson and Public Interest Director at Metropolitan Stock Exchange of India Ltd until September 19, 2016. He serves as Independent Director on the Board of many large public listed and unlisted companies viz. S Chand and Company Limited, Welspun Corp Limited, Sintex Plastics Technology Limited, Asirvad Micro Finance Limited, Axiscades Technologies Limited, AMPL Cleantech Private Limited, Aham Housing Finance Private Limited and M Power Micro Finance Private Limited.

Mr. Dogra is a MBA (Finance) from FMS, University of Delhi and Certified Associate of the Indian Institute of Bankers and Master's in Agriculture from Himachal Pradesh University.

