



(CIN-L65923DL1985PLC195299)

June 29, 2021

The National Stock Exchange of India Limited

Exchange Plaza, C-I, Block G

Bandra-Kurla Complex

Bandra (E), Mumbai - 400051

(Symbol- CAPTRUST)

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai -400001

(Scrip Code-511505)

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 about Change in Directors.

Pursuant to Regulation 30 read with Part A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is informed that there is change in directors of the company as below:

1. Appointment of Mr. Vahin Khosla as an Additional Executive Director. Brief profile of Mr. Vahin Khosla has been provided below;
2. Resignation of Mr. Nikhel Kochhar, Independent Director;

Capital Trust Limited
Registered Office: 205 Centrum Mall, Sultanpur, M G Road, New Delhi-110030
Phone: 9716844571 Email: info@capitaltrust.in Web: www.capitaltrust.in



(CIN-L65923DL1985PLC195299)

3. Resignation of Mrs. Anju Khosla, Executive Director.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Capital Trust Limited**

A handwritten signature in blue ink, appearing to read "Tanya Sethi".

Tanya Sethi

Company Secretary

Contact no: 9953437505

Email Id : cs@capitaltrust.in

Brief profile of Mr. Vahin Khosla

Having done his schooling from The Doon School, Vahin Khosla graduated as a Roberts Day Scholar from Claremont Mckenna College, USA. He was selected into an accelerated program where he received his Bachelor's degree in Economics-Accounting and his Master's degree in Finance simultaneously. Prior to working with Capital Trust, he worked at Davita Healthcare Partners in their Corporate Finance team. He is an avid football player having represented club's at international levels.