

December 19, 2019

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, 5<sup>th</sup> Floor  
Plot No- 'C' Block, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai – 400 051  
Scrip Code: CGCL

Sub: Intimation of Resignation of Independent Director under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir and Madam,


With reference to the captioned subject and pursuant to Regulation 30(2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Tilak Raj Bajalia, Non-Executive Independent Director of the Company has resigned from the position w.e.f. December 19, 2019 for personal reasons and other commitments. The Board of Directors of the Company deeply appreciates his valuable contribution and support during his term as a Non-Executive Independent Director of the Company.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the detailed reasons for the resignation of Mr. Tilak Raj Bajalia and a confirmation from him regarding there being no material reasons other than those mentioned by him for his resignation as the Independent Director from the Board of Directors of the Company.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
for Capri Global Capital Limited

  
Abhishekh Kanoi  
Vice President & Group Company Secretary



Encl.: As Above

**Capri Global Capital Limited**

(CIN: L65921MH1994PLC173469)

Regd Off: 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.  
Tel: +91 22 4088 8100/4354 8200; E-mail: [contact@capriglobal.in](mailto:contact@capriglobal.in); Website: [www.capriglobal.in](http://www.capriglobal.in)

## **Tilak Raj Bajalia**

1602, B Wing, Gundecha Altura  
LBS Marg, Kanjurmarg (West)  
Mumbai 400078, Maharashtra (India)  
Email: [tr.bajalia@yahoo.in](mailto:tr.bajalia@yahoo.in)

December 19, 2019

To,  
The Board of Directors  
**Capri Global Capital Limited**  
502, Tower A, Peninsula Business Park  
Senapati Bapat Marg, Lower Parel  
Mumbai - 400013

Sub: **Resignation as Non-Executive Independent Director**

Dear Sir(s) and Madam,

This is with reference to the captioned subject. I wish to resign as a Non-Executive Independent Director of the Company with immediate effect, i.e. December 19, 2019, due to personal reasons and other commitments.

I would like to place on record my sincere thanks and gratitude to the Board Members and Executive Team for their assistance and support whilst on the Board of Directors of the Company.

Further, I would also like to confirm that as per Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, there are no other material reasons other than the one as mentioned above, for my resignation from the Board of the Company.

Kindly intimate the regulatory authorities and arrange to complete the necessary formalities viz. filing of requisite statutory returns with the Registrar of Companies, Ministry of Corporate Affairs.

Thanking you,

Yours faithfully,



**Tilak Raj Bajalia**  
DIN: 02291892