



(CIN-L65923DL1985PLC195299)

December 18, 2021

To, BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
BSE Scrip code: 511505

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Scrip Code: CAPTRUST

Sub: Intimation of appointment of statutory auditors under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that board has Considered and recommended for approval of the shareholders, the appointment of M/s JKVS and Co., Chartered Accountants, as the Statutory Auditors of the Company to fill the casual vacancy caused by resignation of Singhi & Co. Chartered Accountants as Statutory auditors of the company.

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith.

Thanking you

Yours Truly,
For Capital Trust Limited

A handwritten signature in blue ink, appearing to read "Tanya Sethi", is written over a light blue horizontal line.

Tanya Sethi
Company Secretary

Information as required under Regulation 30- Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Requirement	Disclosure
1	Reason for change	<p>M/s Singhi & Co, Chartered Accountants had as Statutory Auditors of the Company Pursuant to RBI Circular (Ref. No. DoS. CO.ARG/SEC.01/08.91.001/2021-22 dated April 27, 2021, restricting any audit firm not to held statutory audit of more than eight NBFCs at a time.</p> <p>The board of directors have recommended appointment of M/s JKVS & Co., Chartered Accountants as the statutory auditors to fill the casual vacancy. The approval for their appointment will subject to approval of shareholders, which will be taken within three months.</p>
2.	Date of appointment / Term of appointment	For the year 2021-22 subject to approval of shareholders.
3.	Brief Profile of Audit Firm	<p>M/s JKVS & Co. Chartered Accountants, started in 1987 has been offering its clientele wide spectrum of services including Audit and Assurance, Risk Advisory, Consulting, Taxation, Corporate Finance and Management Services.</p> <p>The firm has its offices in Delhi and Kolkatta and have 7 partners. The senior partners have almost 40 years of experience in this field.</p> <p>The firm also provides assurances and advisory services in international markets, qualitative research, and grass root intelligence, along with decades rich expertise in financial advisory.</p>