



Ref: CIL/STEX33/Q1FY24
Date: August 11, 2023

To,

The Secretary, BSE Limited Corporate Relation Dept, P.J. Towers, Dalal Street, Fort, Mumbai-400 001	The Secretary, National Stock Exchange of India Limited Plot No. C/1, G Block, Bandra Kurla Complex Bandra (East), Mumbai-400 051
Scrip Code /Scrip Id: 540710/CAPACITE	Scrip Symbol: CAPACITE

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on Friday, August 11, 2023

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our outcome of the Board Meeting dated August 11, 2023, we wish to further inform you that the Board of Directors at their meeting held today through Video conferencing, which commenced at 04:00 p.m. and concluded at 5:40 p.m. *inter alia*, considered and approved the following:

1. **Re-appointment of Mr. Subir Malhotra (DIN: 06610782), as Executive Director of the Company, subject to approval of Shareholders of the Company.**

Further details regarding Mr. Subir Malhotra as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are attached herewith as **Annexure A**

2. **Re-designation and stepping down by Mr. Rohit R Katyal, Executive Director & Chief Financial Officer (CFO) as Chief Financial Officer of the Company & be re-designated as "Executive Director":**

In view of Company's team building process, the Nomination and Remuneration Committee has recommended and Board has approved that Mr. Rohit R Katyal, Executive Director & Chief Financial Officer has relinquished his position as CFO of the Company, w.e.f. close of business hours on August 11, 2023, in view of proposed appointment & elevation of Mr. Rajesh Das as Chief Financial Officer of the Company; (Copy of Letter releasing position of CFO is attached). He will continue to act as Executive Director of the Company

Further details regarding Mr. Rohit Katyal as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are attached herewith as **Annexure B**.

3. **Appointment & elevation of Mr. Rajesh Das as Chief Financial Officer, Key Managerial Personnel of the Company:**

Based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, Mr. Rajesh Das is appointed by the Board as Chief Financial Officer, Key

Mumbai (Head Office) :

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Managerial Personnel of the Company w.e.f. 12th August, 2023 and details regarding Mr. Rajesh Das as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are attached herewith as **Annexure C**.

4. Appointment of M/s. S Dayma & Co, Chartered Accountants, as Internal Auditors for the Financial Year 2023-24.

Based on the recommendation of the Audit Committee and approval of the Board, M/s. S Dayma & Co, Chartered Accountants, [Firm Registration No. 129986W] are appointed as Internal Auditors for the financial year ended 2023-24 and details regarding Appointment of M/s. S Dayma & Co, Chartered Accountants, as Internal Auditors for the Financial Year 2023-24 as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are attached herewith as **Annexure D**.

5. Appointment of Mr. Dinesh Ladwa as Company Secretary of the Company & Designated as "Company Secretary and Compliance Officer".

Based on the recommendation of Nomination and Remuneration Committee and approval of Board, Mr. Dinesh Ladwa is appointed as Company Secretary of the Company and details regarding Mr. Dinesh Ladwa as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are attached herewith as **Annexure E**.

6. Increase in Authorised Share Capital of the Company from Rs.80,00,00,000 divided into 8,00,00,000 Equity Shares of Rs.10/- each, to Rs.90,00,00,000 comprising of 9,00,00,000 Equity Shares of Rs.10/- each and resultant alteration in the capital clause of the Memorandum of Association of the Company subject to approval of shareholders of the Company.

This is for your information and records.

Yours Sincerely
For **Capacit'e Infraprojects Limited**

Dinesh Ladwa
Compliance Officer





Further details regarding Re-appointment of Mr. Subir Malhotra as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are provided below:

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Subir Malhotra as Executive Director of the Company
Date of Appointment/Cessation & Term of Appointment	With effect from November 01, 2023 5 years
Brief Profile	Mr. Subir Malhotra joined the Company as a Director with effect from August 09, 2012 and further he was re-appointed on November 1, 2018. He holds Bachelor's degree in Civil Engineering (honours) from the Birla Institute of Technology & Science, Pilani. He currently looks after business development and operations of the Company in Northern India.
Disclosure of relationship between Directors (In case of appointment as Director)	NA

Annexure B

Further details regarding Mr. Rohit Katyal as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are provided below:

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise;	Releasing position of Chief Financial Officer and re-designated as Executive Director of the Company
Date of Appointment/Cessation & Term of Appointment	With effect from 11 th August, 2023
Brief Profile (in case of appointment)	NA
Disclosure of relationship between Directors (In case of appointment as Director)	NA

Annexure C

Further details regarding Appointment of Mr. Rajesh Das as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are provided below:

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Rajesh Das as Chief Financial Officer of the Company

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Date of Appointment/cessation & Term of Appointment	With effect from 12 th August, 2023 NA
Brief Profile	<p>Mr. Rajesh Das is a finance professional with 22+ years of substantial experience of working in Infrastructure, Banking and Financial Service and Retail industry.</p> <p>His past work experience includes working with Reliance Infrastructure Ltd, ICICI Bank Ltd, Pantaloon Retail Ltd, Tata Motors Finance Ltd etc.,</p> <p>His core competence lies in Corporate Finance and Treasury, Project Funding, Strategy formulation, internal controls and audits, budgeting, GAAP compliances (Including USGAAP), Financial operation, Compliance and M&A.</p> <p>He is a CMA from the Institute of Certified Management Accountant (USA). He did his Post Graduate Program in Management from IMT Ghaziabad.</p>
Disclosure of relationship between Directors (In case of appointment as Director)	NA

Annexure D

Further details regarding Appointment of M/s. S Dayma & Co, Chartered Accountants, as Internal Auditors for the Financial Year 2023-24 as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are provided below:

Particulars	Details
Reason for Change	Appointment as Internal Auditor
Date of Appointment	August 11, 2023
Brief Profile (in case of Appointment)	M/s S Dayma & Co was set up in the year 2009. There specialization is in conducting Management and Internal Audits with the Partners together having more than 80 years of experience in conducting Management Audits of reputed companies.
Disclosure of relationships between Directors (in case of Appointment of Director)	Not Applicable

Annexure E

Further details regarding Appointment of Mr. Dinesh Ladwa as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are provided below:

Particulars	Details
Reason for Change	Appointed as Company Secretary and Designated as Company Secretary & Compliance Officer
Date of Appointment	August 11, 2023

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Brief Profile (in case of Appointment)	Mr. Dinesh Ladwa, is a qualified Company Secretary and Law Graduate with more than 21 years of experience in the Company Secretarial & Compliances across various sectors.
Disclosure of relationships between Directors (in case of Appointment of Director)	Not Applicable

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Rohit Ramnath Katyal
1601-02, Godrej Serenity, CTS No. 366/182, Deonar Village,
Mumbai – 400088, Maharashtra

Date: August 11, 2023

To

**The Board of Directors
Capacit'e Infraprojects Limited
605-607, Shrikant Chambers,
Phase-I, 6th Floor, Adjacent to R. K. Studios,
Sion-Trombay Road,
Mumbai-400071**

Subject: Stepdown letter from the post of Chief Financial Officer of the Company

In view of Company's team building process, I have decided to relinquish position of Chief Financial Officer of Capacit'e Infraprojects Limited ("the Company") with effect from the close of business hours of August 11, 2023. I will continue to act as Executive Director (DIN: 00252944) of the Company.

Further, I would also like to confirm that there is no other material reason other than mentioned above.

Please take the same on record for doing the required compliances under the Companies Act, 2013 and SEBI LODR Regulations, 2015

Thanking you

Yours Sincerely

Rohit
Katyal  Digitally signed
by Rohit Katyal
Date: 2023.08.11
20:49:44 +05'30'

Rohit Katyal
Executive Director
DIN: 00253046
PAN: AFVPK0506R