

Caprihans India Limited

Shivsagar Estate Block D
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GSTIN - 27AAACC1646F1Z0
CIN - L29150MH1946PLC004877
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March 17, 2023

The Secretary
Bombay Stock Exchange Limited
Dept of Corporate Services,
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai - 400 001.

Scrip Code No - 509486

Dear Sir,

Sub: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III and all other applicable regulations of the SEBI (LODR) Regulations, 2015, we wish to inform you that Mr. Shreyans Mohan Bhandari, Non- Executive Director (DIN: 07737337) has resigned from position of the Director of the Company due to pre-occupation, vide his letter dated March 17, 2023, with immediate effect.

Please note that the matter and resolution pertaining to his appointment as mentioned under item No 10 (as a Special Resolution) in the Notice of Extra-Ordinary General Meeting, will not be considered for voting in the ensuing Extra-Ordinary General Meeting of the Company, scheduled to be convened on March 27, 2023.

This is for your kind information and records.

Thanking you

Yours faithfully

FOR CAPRIHANS INDIA LIMITED

A handwritten signature in blue ink that reads "Pritam Paul".

PRITAM PAUL
CFO & COMPANY SECRETARY