

Caprihans India Limited

Shivsagar Estate Block D
Dr. Annie Besant Road Worli
Mumbai - 400 018 India
Tel (91) 22 2497 8660 / 661 (B)
Email : cil@caprihansindia.com
GSTIN - 27AAACC1646F1Z0
CIN - L29150MH1946PLC004877
www.caprihansindia.com



May 30, 2023

The Secretary
BSE Ltd
Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai - 400 001.

Dear Sir,

Sub: Outcome of Board Meeting held on May 29, 2023

Ref: Scrip Code No – 509486

We refer to the above subject and enclose herewith the following:

- Appointment of Mr. Somenath S. Mukherjee as Additional Director (Executive Director):** Mr. Somenath S. Mukherjee (DIN: 00567173) is appointed as the Additional Director (Executive Director) for a term of five (5) year with effect May 29, 2023 till May 28, 2028, Subject to approval of Shareholder at the ensuing Annual/Extra Ordinary General Meeting.
- Appointment of Mr. Avinash S. Joshi as Additional Director (Non-Executive Independent Director):** Mr. Avinash S. Joshi (DIN: 05320116) is appointed as Additional Director (Non-Executive Non-Independent Director) for period of 5 years with effect from the date of appearing his name in the "Independent Director's Data Bank" maintained by the Ministry of Corporate Affairs, Government of India, subject to further approval of the Members at the ensuing Annual/Extra Ordinary General Meeting.
- Intimation about adjournment of Board Meeting held on May 29, 2023:** This to inform you that the Meeting of the Board of Directors of the Company had their meeting at 06.00 p.m. today i.e. on Monday, May 29, 2023 to consider and approve and take on record the Audited Financial Results for the year ended March 31, 2023, if any, and other business items.

The Board could not consider items pertaining to the Audited financial results and other allied matters due to time constraint, as the same also could not be recommended by the Audit Committee at its meeting held prior to this Board meeting. The said Audit Committee and Board meeting now stands adjourned till tomorrow, i.e. on Tuesday, May 30, 2023.

The results will be submitted and published after the same is being approved by the Board in the above-said adjourned meeting.

The meeting of Board of Directors commenced at 06.00 p.m. and concluded at 12.30 a.m.

Thanking you

Yours faithfully

For Caprihans India Limited

Pritam Paul
CFO & Company Secretary

Encl: as above

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**Information required under Regulation 30 read with Schedule III and all other applicable regulations of the Securities and Exchange Board of India (LODR) Regulations, 2015:**

Sr. No	Particulars	Details of Mr. Somenath S. Mukherjee	Details of Mr. Avinash S. Joshi
1	Reason for Change	Appointment as an Additional Director (Executive Director) for a term of five (5) year effective from May 29, 2023 till May 28, 2028.	Appointment as an Additional Director (Non-Executive Independent Director) for a term of five (5) year effective from May 29, 2023 till May 28, 2028.
2	Date of Appointment	May 29, 2023	May 29, 2023
3	Brief Profile	Mr. Somenath Mukherjee graduated in Mechanical Engineering from Jadavpur University Kolkata and did his post-graduation in Industrial Engineering from National Institute of Industrial Engineering Mumbai in 1984. Post his academics he has served industries ranging from Consumer Electronics (Philips India), HT power distribution panels (Siemens India), Plastic Processing (The Supreme Industries Ltd.) and Auto Components (Varroc Engineering) before joining Bilcare to take care of its manufacturing plant near Pune. He served the Pharma Packaging Division of Bilcare as the President looking after India and Overseas markets in Asia. He is acclaimed for his leadership and team building qualities. With his profound hands on manufacturing experience with knowledge of Industrial Engineering he passionate about implementation of the concepts of Theory of Constraints and Lean Manufacturing.	Mr. Avinash S. Joshi is an Electronics Engineer with a postgraduate diploma in Business Management. He has a rich experience in process and product technology in the industry of around Four decades.
4	Disclosure of relationships between the Directors	NA	NA

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