



Ref : CIL/STEX 30/2023-24  
Date : September 8, 2023

To

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

Dear Sir / Madam,

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Dinesh Ladwa (Membership No.: A-17210) has resigned from the office of Company Secretary and Compliance Officer of the Company and will be relieved from closing of working hours of September 8, 2023. Resignation letter acknowledged by the Company is attached as Annexure – I.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 9, 2015 are given in "Annexure - II"

You are requested to take the same on your records.

Yours faithfully,

**For Capacit'e Infraprojects Limited**

**Rajesh Das  
Chief Financial Officer**



**PAN: AJSPD9021F**

**Mumbai (Head Office) :**

605 - 607, Shrikant Chambers, Phase - I, 6th Floor, Adjacent to R. K. Studios, Sion -Trombay Road, Chembur,  
Mumbai - 400 071. Maharashtra, India. Tel.: 022 7173 3717 • Fax : 022 7173 3733 • E-mail : info@capacite.in

September 8, 2023

To,

**The Board of Directors of,  
Capacit'e Infraprojects Limited**

605-607, Shrikant Chambers, Phase I, 6th Floor,  
Adjacent to R K Studios, Sion-Trombay Road,  
Chembur, Mumbai - 400071

**Thru: Mr Rajesh Das, Chief Financial Officer**

**Subject: Resignation**

Dear Sirs / Madam,

I am writing this letter to let you know that I am immediately resigning from my position as Company Secretary & Compliance Officer of Capacit'e Infraprojects Limited

I have just suffered a personal emergency and health related issues and therefore, I feel that it is in the best interest of all parties, if I step down from my position on immediate basis. Please accept this letter as my official notice of immediate resignation, with effect from end of working hours on September 8, 2023

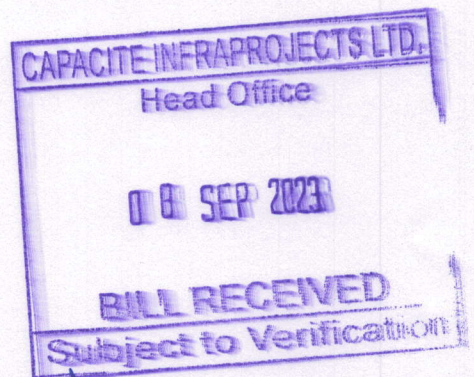
I would like to thank you and entire team for the experience I have received during working with this esteemed organization and I would like to wish you all, the very best of success for the future

I will always be available on call through my personal cell number 9322891431 and email id [dineshladwa@gmail.com](mailto:dineshladwa@gmail.com) for any matter pertaining to smooth transition of my work to the new candidate to be appointed in my place

Thanking you all in anticipation,

*D. Ladwa*

**CS Dinesh Ladwa**  
**M.No.: A-17210**



*OK*  
*[Signature]*



Annexure - II

Cessation of Company Secretary & Compliance Officer

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of Appointment/Cessation	September 8, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



**Mumbai (Head Office) :**

605 - 607, Shrikant Chambers, Phase - I, 6th Floor, Adjacent to R. K. Studios, Sion - Trombay Road, Chembur, Mumbai - 400 071. Maharashtra, India. Tel.: 022 7173 3717 • Fax : 022 7173 3733 • E-mail : info@capacite.in