

Caprihans India Limited

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

caprihans
INDIA LIMITED

20th September, 2019

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

Dear Sir,

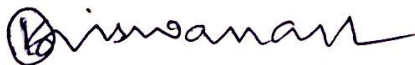
Sub: Resignation of Chairman/Director
Ref: Scrip Code No - 509486

This is to inform that Mr. Mofatraj P. Munot (DIN: 00046905), resigned as Chairman/Director of the Company vide letter dated 20th September 2019 effective from the conclusion of the 73rd Annual General Meeting of the Company held on 20th September 2019

This is for your kind information and records.

Thanking you

Yours faithfully
FOR CAPRIHANS INDIA LIMITED



K.R. Viswanathan
COMPANY SECRETARY