

## 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



March 21, 2023

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

Dear Sir/Madam,

**Sub: Addendum to Notice Convening Extra Ordinary General Meeting (EOGM) of the Company**

**Ref: Scrip Code No - 509486**

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This is further to our intimation dated March 04, 2023 whereby the Notice for convening Extra Ordinary General Meeting (EOGM) of the Company to be held on Monday, March 27, 2023 at 10:30 a.m. IST via Video Conference (VC)/Other Audio-Visual Means (OAVM). The Notice has been dispatched to all the Members of the Company in due compliance with the provisions of the Companies Act, 2013 read with the Rules framed thereunder.

Subsequent to the issuance of the Notice, the Company has received resignation from Mr. Shreyans Mohan Bhandari (DIN: 07737337) expressing his unwillingness to continue as the Director of the Company, due to his other pre-occupations, vide his letter dated March 17, 2023, with immediate effect and same has been intimated to BSE on March 17, 2023.

In view of the above, the Special Business placed at Item No. 10 in the EOGM Notice, relating to **Appointment of Mr. Shreyans Mohan Bhandari (DIN: 07737337) as a Director of the Company, liable to retire by rotation** shall not be considered in the EOGM or be put to vote.

Further it is requested to read the EOGM Notice in conjunction with this Addendum, and it shall form an integral part of Notice dated March 04, 2023. All other contents of the EOGM Notice remain unchanged.

A copy of this addendum and the EOGM Notice shall be available on the Company's website at [www.caprihansindia.com](http://www.caprihansindia.com) and website of the Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com)

This is for your information and for the public at large.

Thanking you

Yours faithfully,  
**For Caprihans India Limited**

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

**Pritam Paul**  
**CFO & Company Secretary**

Encl: A/a

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### ADDENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Caprihans India Limited (the “Company”) had issued a Notice dated 04<sup>th</sup> March 2023 for convening the Extra- Ordinary General Meeting (EOGM) in terms of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014. The Notice has been dispatched to all the Members of the Company in due compliance with the provisions of the Companies Act, 2013 read with the Rules framed thereunder.

Subsequent to the issuance of the Notice, the Company has received resignation from Mr. Shreyans Mohan Bhandari (DIN: 07737337) expressing his unwillingness to continue as the Director of the Company, due to his other pre-occupations.

In view of the above, the Special Business placed at Item No. 10 in the EOGM Notice, relating to **Appointment of Mr. Shreyans Mohan Bhandari (DIN: 07737337) as a Director of the Company, liable to retire by rotation** shall not be considered in the EOGM or be put to vote.

Members are requested to read the EOGM Notice in conjunction with this Addendum, and it shall form an integral part of Notice dated 04<sup>th</sup> March 2023. All other contents of the EOGM Notice remain unchanged.

A copy of this addendum and the EOGM Notice shall be available on the Company’s website at www.caprihansindia.com and website of the Stock Exchange i.e. www.bseindia.com.

By Order of the Board of Directors

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

PRITAM PAUL

CFO & COMPANY SECRETARY

Registered Office:

Block D, Shivsagar Estate  
Dr. Annie Besant Road  
Worli, Mumbai 400 018.

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