

October 1, 2021

**Corporate Relationship Department**  
**BSE Limited**  
Pheeroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001

**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor,  
Plot No.- 'C' Block, G Block  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051

**Scrip Code: 531595**

**Scrip Code: CGCL**

**Sub: Sad Demise of Mr. Ajay Kumar Relan, Non Independent Non Executive Director of the Company**

Dear Sir/ Ma'am,

Please be informed that Mr. Ajay Kumar Relan (DIN: 00002632), Non Independent Non-Executive Director of the Company passed away today i.e October 1, 2021.

Pursuant to Regulation 30 read with Para A, Part III of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 kindly take this as an intimation of change in Director due to sad demise of Mr. Ajay Kumar Relan.

The above is for your information and dissemination to all the stakeholders.

Thanking you,

Yours faithfully,  
*for* **Capri Global Capital Limited**

**(Harish Agrawal)**  
**Senior Vice-President & Company Secretary**  
**A12549**

## **Capri Global Capital Limited**

### **Registered Office:**

CIN: L65921MH1994PLC173469 Regd. Off: 502, Tower A, Peninsula Business Park, Lower Parel, Mumbai – 400013.

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