

Date: April 10, 2024

The Secretary
BSE Limited
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 531595

Subject: Clarification with respect to the Intimation submitted under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Noting of Completion of tenure of Independent Directors

Dear Sir/Madam,

We are submitting herewith our response to the query sought vide email dated April 06, 2024, with respect to the Intimation submitted under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as below: Noting of Completion of tenure of Independent Directors:

The Board of Directors of the Company has noted and acknowledged the completion of the second consecutive term of the three Independent Directors through a Circular Resolution Passed on April 05, 2024. Consequently, dissemination of this disclosure was executed within 24 hours of its acknowledgment.

Trust the above clarifies your query.

Thanking you,

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

Yashesh Bhatt
Company Secretary
Membership No. ACS 20491
Enclosed: Circular Resolution Dtd: April 05, 2024



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED THROUGH CIRCULATON BY THE BOARD OF DIRECTORS
OF CAPRI GLOBAL CAPITAL LIMITED ON APRIL 05, 2024

“**RESOLVED THAT** the expiry of the second consecutive term, of 5 years each, of the following Independent Directors, effective from March 31, 2024, be and is hereby noted:

No.	Name of Directors	DIN No.
1	Ms. Bhagyam Ramani	00107097
2	Mr. Beni Prasad Rauka	00295213
3	Mr. Mukesh Kacker	01569098

RESOLVED FURTHER THAT The Board of Directors hereby acknowledges and expresses its gratitude for the exemplary service rendered by the aforementioned Independent Directors throughout their tenure.

RESOLVED FURTHER THAT Mr. Yashesh Bhatt, Company Secretary of the Company be and is authorized to submit the aforesaid resolution to the concerned Stock Exchanges where the Company’s shares are listed and to do all such acts, deeds and things as may be required or considered necessary or incidental thereto for the purpose of giving effect to the aforesaid resolution.”

Certified True Copy
for Capri Global Capital Limited

Yashesh Bhatt
Company Secretary

Date: 10.04.2024
Place: Mumbai

