

CIL/SE/2023-24/99  
February 14, 2024

**BSE Limited**  
P.J. Towers  
Dalal Street  
Mumbai- 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

Scrip code: 540710

Symbol: CAPACITE

**Sub: Outcome of Board Meeting- Appointment of Company Secretary**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Dear Sir / Madam,

In continuation to our letter dated February 14, 2024 regarding outcome of Board Meeting (Financial Results) held today i.e. February 14, 2024, commenced at 1:10 p.m. and concluded at 3:30 p.m. *inter alia*, we further wish to inform that the Board of Directors approved the appointment of Mr. Rahul Kapur (ICSI Membership no. ACS52093) as Company Secretary of the Company based on the recommendation of the Nomination & Remuneration Committee.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith.

Please take same on record.

This disclosure will also be hosted on Company's website viz. [www.capacite.in](http://www.capacite.in).

For any correspondence/ queries/ clarifications, please write to [cs@capacite.in](mailto:cs@capacite.in).

Thanking you

**Yours faithfully,**  
**For Capacit'e Infracprojects Limited**

**Rahul Kapur**  
**Company Secretary and Compliance Officer**

Encl: as above

**Mumbai (Head office):**

605-607, Shrikant Chambers, Phase - 1, 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](mailto:info@capacite.in)

Further details regarding appointment of Mr. Rahul Kapur as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are provided below:

Particulars	Details
Reason for Change	Appointed as a Company Secretary
Date of Appointment	February 14, 2024
Brief Profile (in case of Appointment)	<p>Rahul Kapur, with an extensive professional journey spanning over 7 years has a rich background in Corporate Secretarial matters and expertise in Corporate Governance matters, intricate corporate secretarial transactions, fundraising initiatives (including IPO), joint ventures, and business restructuring.</p> <p>Previously, he was associated with prominent organizations such as Airtel, Max Healthcare, Suyog Telematics (Telecom towers provider) and Suyog Gurbaxani (Funicular Ropeways constructor), where he contributed significantly to setting corporate governance best practices, process setting, compliance digitization and operational excellence.</p> <p>He is also serving as Compliance Officer of the Company w.e.f. November 14, 2023.</p> <p>Besides Company Secretary he has also pursued B.com and pursuing final year of LLB from Mumbai University.</p>
Disclosure of relationships between Directors (in case of Appointment of Director)	Not Applicable

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