

November 14, 2023

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

The Secretary
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: CGCL

Sub: Resignation of Mr. Ashok Agarwal - Director - Legal & Compliance (Senior Management Personnel)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), we wish to inform you that Mr. Ashok Agarwal, Director - Legal & Compliance has vide letter dated July 17, 2023 tendered his resignation for pursuing new challenges and opportunities that would align with his long term career goal and he was relieved from his duties as a Director - Legal & Compliance (Senior Management Personnel) with effect from close of business hours on November 10, 2023.

You are requested to take the same on record.

Thanking you,

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

Yashesh Pankaj Bhatt
Vice President & Company Secretary
Membership No.: ACS 20491

Encl: Acknowledged letter of resignation



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

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Date: 17th July 2023

To

Managing Director

Capri Global Capital Limited

Subject: Resignation from the position of Director – Legal & Compliance

Dear Sir,

I Ashok Kumar Agarwal, hereby resign from my position as the Director at Capri Global Capital Limited with effect from closure of business hours on 17th July 2023.

I appreciate the opportunities for growth and development that I have received during my tenure in the company. However, after due consideration, I have decided to pursue new challenges and opportunities that align with my long-term career goals.

I take this opportunity to thank the management for all the support and guidance extended to me during my tenure as Director – Legal & Compliance of the company.

Please acknowledge the receipt of the same.

Thanking You,

Your Faithfully,



Ashok Agarwal

Director – Legal & Compliance

Ecode - CGC1005



Relieved w.e.f Nov 10, 2023
Bhatia