

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

caprihans
INDIA LIMITED

29th March, 2022

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

Scrip Code No - 509486

Dear Sir,

Sub: Resignation of Independent Director

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

Pursuant to Regulation 30 and all other applicable regulations of the Securities and Exchange Board of India (LODR) Regulations, 2015, this is to inform you that Ms. Anjali Seth (DIN: 05234352), Independent Director, vide letter dated 29th March, 2022 (attached), has tendered her resignation from the Board of the Company.

We further confirm that there is no other material reason for her resignation other than those provided above.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors are enclosed.

This is for your kind information and records.

Thanking you

Yours faithfully

FOR CAPRIHANS INDIA LIMITED



**PRITAM PAUL
COMPANY SECRETARY**



Caprihans India Limited

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**Annexure -A**

Sr. No	Particulars	Details
1	Reason for Change	Ms. Anjali Seth has tendered her resignation as an Independent Director of the Company due to prior engagements and continuous travel and there are no other material reasons for resignation other than the one mentioned in the resignation letter.
2	Date of cessation	29 th March, 2022
3	Brief Profile (In case of Appointment of Director)	Not Applicable
4	Disclosure of relationships between the Directors (In case of Appointment of Director)	Not Applicable

Names of the listed entities other than "Caprihans India Limited" in which Ms. Anjali Seth holds Directorships, indicating the category of Directorship and Membership of Board Committees: -

Sr. No.	Name of the Company (as a Director)	Name of Committee (as a Member Committee)	Nature of Interest & category
1.	JMC Projects (India) Limited	Audit Committee	Member
		Stakeholders Relationship Committee	Member
2.	Endurance Technologies Limited	Audit Committee	Member
		Stakeholders Relationship Committee	Chairperson
		Nomination and Remuneration Committee	Chairperson
3	Nirlon Limited	Audit Committee	Member
		Nomination and Remuneration Committee	Chairman
		Stakeholders Relationship Committee	Chairman
4	Kalpataru Power Transmission Ltd	Stakeholders Relationship Committee	Chairman
5	Centrum Capital Limited	-	-

Intan !

ANJALI SETH
1301, B Wing, Birchwood CHS Ltd, Hiranandani Gardens, Powai, Mumbai - 400076

March 29, 2022

To,
The Board of Directors
Caprihans India Limited
Block-D, Shivsagar Estate,
Dr. Annie Besant Road,
Worli, Mumbai - 400018

Sub: - Resignation form the post of Independent Director of the Company

Dear Sir/Madam,

Due to prior engagements and continuous travel, I am not in a position to continue as an Independent Director of your Company. I therefore request you to treat this letter as my resignation from the Board of Directors with immediate effect.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Clause 7B of Part A of Schedule III, I confirm that there are no other material reasons for my resignation as Independent Director of the Company other than that provided above.

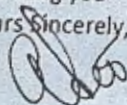
Further, please take note that I am not serving as a Director on Board of any other Listed Company other than "Caprihans India Limited" nor am I member of any Board Committees other than following Board Committees of "Caprihans India Limited": -

Sr. No.	Name of the Company	Name of Committee	Nature of Interest & category
1.	JMC Projects (India) Limited	Audit Committee	Member
		Stakeholders Relationship Committee	Member
2.	Endurance Technologies Limited	Audit Committee	Member
		Stakeholders Relationship Committee	Chairperson
		Nomination and Remuneration Committee	Chairperson
3	Nirlon Limited	Audit Committee	Member
		Nomination and Remuneration Committee	Chairman
		Stakeholders Relationship Committee	Chairman
4	Kalpataru Power Transmission Ltd	Stakeholders Relationship Committee	Chairman
5	Centrum Capital Limited	-	-

I would like to thank Board of Directors for giving me an opportunity to serve the Company. Request you to please file all statutory and regulatory forms as required under the Company Law and SEBI LODR under intimation to me.

Wish the Company all the best in its future endeavours.

Thanking you
Yours Sincerely,



(ANJALI SETH)
DIN: 05234352