

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

August 10, 2022

To,
The Secretary
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai - 400 001.

Dear Sir / Madam,

Ref: Scrip Code No – 509486

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we here by inform that Shareholders in the 76th Annual General Meeting held on August 10, 2022 through Video Conferencing(VC) or Other Audio Visual Means (OAVM) have inter-alia approved the following: -

1. Re-appointment of Mr. Robin Banerjee (DIN: 00008893) as a Managing Director of the Company for a period of 1 (One) year commencing from April 29, 2022 to April 28, 2023 (both days inclusive)
2. Appointment of Mr. Tanuj Lodha (DIN: 06874388) as a Non- Executive Independent for period of 5 years with effect from May 03, 2022 upto May 02, 2027

Brief Profile and other additional details required pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as Annexure.

Kindly take the above information on your records.

Thanking You

Yours sincerely,
For Caprihans India Limited



Pritam Paul
Company Secretary & Compliance Officer

Encl: A/a

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**Annexure**

Sr. No.	Particulars	Details of Mr. Robin Banerjee	Details of Mr. Tanuj Lodha
1	Reasons for change	Re-appointment	Fresh Appointment
2	Date of Appointment and Term	Re-appointment of Mr. Robin Banerjee as Managing Director of the Company for a term of one (1) year w.e.f. 29 th April 2022 till 28 th April 2023	5 (Five) years with effect May 03, 2022 upto May 02, 2027
3	Affirmation as per List/Comp/14/2018-19 dated June 20, 2018	We hereby affirm that Mr. Robin Banerjee is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.	We hereby affirm that Mr. Tanuj Lodha is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.
4	Relationship Inter-se Directors/Key Managerial Personnel	Mr. Robin Banerjee is not related to any of the Directors/Key Managerial Personnel.	Mr. Tanuj Lodha is not related to any of the Directors/Key Managerial Personnel.
5	Brief Profile	Mr. Robin Banerjee is a qualified Chartered Accountant, Cost Accountant and Company Secretary. He became a Director of the Company on 28th March, 2013 and Managing Director effective from 29 th April, 2013 for a term of 5 years till 28 th April 2018. Subsequently he was Re-appointed for a term of 3 years till 28 th April 2021 and later for a term of 1 year i.e. till 28 th April 2022. He has over more than 40 years of professional experience in the Corporate Management, including strategic planning, mergers & acquisitions, corporate finance and strategic business development.	Mr. Tanuj Lodha aged 42, is an Advocate by profession and is a Senior Partner at Lodha & Lodha Advocates. Mr. Lodha is a Bachelor of Law (LLB), Chartered Accountant, MBA finance & marketing from the Indian School of Business. Mr. Lodha specializes in commercial laws including Arbitration, IBC, Real Estate & Company Laws. Mr. Lodha has represented several Corporates and other Persons in important matters and has appeared in several reported judgements. Mr. Lodha is an avid Golfer and actively participates in charitable causes.