

Caprihans India Limited

A Bilcare Group Company
Shivsagar Estate Block D
Dr. Annie Besant Road Worli
Mumbai - 400 018 India
Tel (91) 22 2497 8660 / 661
Email : cil@caprihansindia.com
GSTIN - 27AAACC1646F1Z0
CIN - L29150MH1946PLC004877
www.caprihansindia.com



11th November, 2019

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

Dear Sir,

Sub: Retirement of CFO & Company Secretary
Ref: Scrip Code No - 509486

This is to inform that the Board of Directors of the Company at its meeting held on 11th November 2019 approved the retirement of Mr. K.R. Viswanathan as Chief Financial Officer ("CFO") and Company Secretary of the Company as on 13th December 2019.

This is for your kind information and records.

Thanking you

Yours faithfully

FOR CAPRIHANS INDIA LIMITED

A handwritten signature in black ink, appearing to read "Robin Banerjee", is written over a horizontal line.

Robin Banerjee
MANAGING DIRECTOR