

Date: 03.02.2024

TO:
The Bombay Stock Exchange
(BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir / Madam,

Scrip Name: CAPTAIN TECHNOCAST LTD.

Company Scrip No. : 540652

Subject: Revised Disclosure under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III & Para A Sub Para (7B) of Part A of Schedule III

Ref.: our earlier announcement dated 21.08.2023
<https://www.bseindia.com/stockinfo/AnnPdfOpen.aspx?Pname=002ecf81-ecb2-47f2-b6b4-bab1fc7ae582.pdf>

With reference to subject captioned above, and our earlier filing dated 21.08.2023 this is to inform you that **Mrs. Pravinaben Mukeshbhai Markana** (DIN: 07868968), Non-Executive Independent Director of the Company has tendered her resignation from the post on 14th AUGUST, 2024 , to be effective from 24th AUGUST, 2023 due to her personal reasons. The resignation letter was not uploaded on Exchange website within 24 hours, as effective date for her resignation was 24th August, 2023. As per exchange query dated 2nd February, 2024, we are filing the revised disclosure as per SEBI Circular dated July 13, 2023.

Further it is hereby declared that **Mrs. Pravinaben Mukeshbhai Markana** has confirmed that there are no other material reasons other than those mentioned above.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in 'Annexure - A'.

The details required under Regulation 30 of the SEBI Listing Regulations read with Para A Sub Para (7B) of Part A of Schedule III are given in 'Annexure - B'.

Thanking you,

Yours faithfully,

FOR, CAPTAIN TECHNOCAST LTD

ANILBHAI V. BHALU
(MANAGING DIRECTOR)
DIN: 03159038

Bhalu
Anilbhai
Vasantbhai

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Vasantbhai
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ANNEXURE - I
DISCLOSURES UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 AND SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED 09TH SEPTEMBER, 2015

Sr No.	Detail of Events that need to be provided	Information of such event(s)
1	Reason for change viz. resignation	Mrs. Pravinaben Mukeshbhai Markana (DIN: 07868968) has submitted her resignation as an Independent Director of the Company with effect from 24th August, 2023 , owing her emerging unavoidable personal situation and no other material reasons.
2	Date of appointment/ cessation & term of appointment;	With effect from 24 th August, 2023
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed as ANNEXURE
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship And membership of board committees, if any.	Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other Material reasons other than those provided.	Mrs. Pravinaben Mukeshbhai Markana has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Bhalu Anilbhai Vasantbhai
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Details under Regulation 30 of the SEBI Listing Regulations read with Para A Sub Para (7B) of Part A of Schedule III

(Directorship details (Disclaimer: Please enter 'NIL' in the fields Name of Companies, category of directorship and Membership of board committees in case the director does not hold directorship in any other Company/committee))

SR.NO	NAME OF DIRECTOR	NAME OF COMPANY	NATURE OF DIRECTORSHIP	Membership of board committees
1	Pravinaben Mukeshbhai Markana		NIL	

Thanking you,

Yours faithfully,

FOR, CAPTAIN TECHNOCAST LTD

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Bhalu Anilbhai Vasantbhai
Date: 2024.02.03
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ANILBHAI V. BHALU
(MANAGING DIRECTOR)
DIN: 03159038

FROM
PRAVINABEN MUKESHBHAI MARKANA
Block No. A-33-B,
Adarsh Residency
Pipaliya Pal, Rib, Rajkot,
Gujarat, India 360311

Date: 14/08/2023

To,
The Board of Directors
CAPTAIN TECHNOCAST LIMITED
Survey No-257, Plot No. 4,
N.H. No. 8-B, Shapar (Veraval), Rajkot
Rajkot, Gujarat-360002, India

Sub: Resignation from the Board of Directors

Dear Sir / Madam


Due to certain emerging unavoidable personal situations, I hereby tender my resignation from the Independent Directorship of the Company with immediate effect. Kindly accept this resignation letter as Independent Director of the Company including the board committees and relive me from my duties with **effect from 26th August, 2023**. I confirm that as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the regulations) including amendments there under, read with clause 7B of Part A of schedule III of the regulations, I confirm that there are no material reasons other than those which I have provided in my resignation letter.

Further, I thank the board of directors for my association during my tenure as an Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies and Stock Exchange to that effect confirm that there are no other material reasons for my resignation other than the one mentioned above"

Thanking you,

Yours Sincerely,


PRAVINABEN MUKESHBHAI MARKANA
DIN: 07868968