

CIL/SE/2023-24/107  
March 02, 2024

**BSE Limited**  
P.J. Towers  
Dalal Street  
Mumbai- 400001

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400051

Scrip code: 540710

Symbol: CAPACITE

**Sub: Appointment of Mr. Ankit Vikram Paleja (DIN: 06975564) as an Additional Independent Director**

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

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Dear Sir / Madam,

We wish to inform that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company on March 02, 2024 approved the appointment of Mr. Ankit Vikram Paleja (DIN: 06975564) as an Additional Independent Director of the Company for a term of 5 (five) consecutive years with immediate effect, subject to the approval of the shareholders by special resolution.

We hereby confirm that Mr. Ankit Vikram Paleja meets all the criteria to be appointed as an Independent Director under applicable laws including circulars issued by the stock exchanges from time to time. He is not debarred from holding the office of director by virtue of any order passed by the SEBI or any other such authority.

The requisite details pursuant to regulation 30 of the SEBI Listing Regulations is enclosed as "**Annexure-A**".

Please take same on record.

This disclosure will also be hosted on Company's website viz. <http://www.capacite.in>.

For any correspondence/ queries/ clarifications, please write to [cs@capacite.in](mailto:cs@capacite.in).

Thanking you

Yours faithfully

**For Capacit'e Infraprojects Limited**

**Rahul Kapur**  
**Company Secretary and Compliance Officer**

**Encl: as above**

**Mumbai (Head office):**

605-607, Shrikant Chambers, Phase - 1, 6th Floor, Adjacent to R.K. Studios, Sion - Trombay Road, Chembur, Mumbai - 400 071. Maharashtra, India. Tel.: 022 7173 3717 • Fax : 022 7173 3733 • E-mail : [info@capacite.in](mailto:info@capacite.in)

**Details of appointment of Mr. Ankit Vikram Paleja as an Additional Independent Director**

Particulars	Details
Reason for Change	Appointment of Mr. Ankit Vikram Paleja (DIN: 06975564) as an Additional Independent Director
Date of Appointment and term of appointment	<p><u>Date of appointment</u></p> <p>March 02 ,2024</p> <p><u>Term of appointment</u></p> <p>5 years from the date of appointment subject to approval of Special Resolution to be obtained within three months from the date of appointment or next General Meeting, whichever is earlier.</p>
Brief Profile	<i>Mr. Ankit Vikram Paleja is a qualified lawyer. He holds a double degree of Bachelor in Legal Science and Bachelor of Law. With over fifteen years of work experience, he is presently designated Partner in the law firm of Crawford Bayley &amp; Co. (advocates &amp; solicitors). He is also serving as an independent director in Aarti Drugs Limited since October 13, 2021. In the year 2018, he has been awarded the Under 40 Rising Star Award by Legal Era. He is also India National Representative of AIJA "Young Lawyers Association". He His previous engagement was with the law firm Little &amp; Co.</i>
Disclosure of relationships between Directors	Mr. Ankit Vikram Paleja is not related to any other director of the Company.

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