



**Caprihans India Limited**

Shivsagar Estate Block D  
Dr. Annie Besant Road Worli  
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Email : cil@caprihansindia.com  
GSTIN-27AAACC1646F1Z0  
CIN- L29150MH1946PLC004877  
www.caprihansindia.com

January 21, 2021

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 – Death of Director**

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With deep regrets, we inform you about sad demise of Mr. K.V. Mani (DIN: 00533148), Independent Director of the Company on the night of Wednesday, January 20, 2021.

Kindly take the above information on your records.

Thanking You,

Yours sincerely,

**For Caprihans India Limited**

PRITAM  
PAUL

**Pritam Paul**  
**Company Secretary & Compliance Officer**