

August 9, 2023

The Secretary
BSE Limited
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No- 'C Block, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

Scrip Code: 531595

Scrip Code: CGCL

Sub: Appointment of Chief Technology Officer

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Varun Malhotra is appointed as the Chief Technology Officer, being part of Senior Management, w.e.f August 09, 2023 (Other disclosures and brief profile attached as Annexure - I).

This is for your information and record.

Thanking you,

Yours faithfully,

for Capri Global Capital Limited

Yashesh Bhatt
Company Secretary & Compliance Officer
Membership No. 20491

Encl.: a/a



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

502, Tower - A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013

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Sr. No	Particulars	Disclosures
1.	Name of Director/KMP/ Senior Management and Designation	Mr. Varun Malhotra - Chief Technology Officer
2.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment
3.	Date of Appointment	Appointment with effect from August 9, 2023
4.	Brief Profile	Mr. Malhotra has been a great asset to our organization since joining, his leadership skills, technical expertise, and dedication have significantly contributed to Company's growth and success. Mr. Malhotra joined the organization in November 2021 as Senior Vice President – Technology. Mr. Malhotra has around 17 years of relevant work experience. He was previously associated with Aakash BYJU's Education Services Ltd as Vice President Engineering, where he was heading engineering vertical for all in-house products for faster and sustainable growth. He is well versed with system design/architecture, business solution design & building highly scale-able systems. His earlier association includes organizations like Policy Bazaar, Lava International Pvt Ltd, Ness Technologies India Pvt Ltd, Affle Pte Ltd, Aspire Systems Pvt Ltd, GlobalLogic India.
5.	Disclosure of Relationship between Directors. (in case of appointment of Director)	NA

