

August 1, 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 Director Risk Management

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Sanjeev Srivastava is appointed as the **Director Risk Management**, being part of Senior Management, w.e.f August 1, 2023.

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