

November 8, 2019

The Secretary  
BSE Limited  
Pheeroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001  
Scrip Code: 531595

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No- 'C' Block, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai – 400 051  
Scrip Code: CGCL

**Sub: Change in Company Secretary and Compliance Officer**

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Harish Agarwal, has resigned from the post of Company Secretary and Compliance Officer (KMP) w.e.f. close of working hours on August 12, 2019 and the intimation in relation to the same has already been made to the Stock Exchanges on August 31, 2019. The Board of Directors has noted his resignation at the Board Meeting held on November 8, 2019.

Further, at the said Board Meeting, the Board of Directors has approved the appointment of Mr. Abhishekh Kanoi (FCS: 9530) as a Company Secretary and Compliance Officer and Key Managerial Personnel of the Company w.e.f. November 8, 2019.

Brief Profile of Mr. Abhishekh Kanoi is as under:

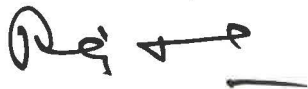
Mr. Abhishekh Kanoi is a Fellow Member of the Institute of Company Secretaries of India since 2009 (Membership No. – FCS 9530), an Associate Member of the Chartered Institute for Securities & Investments, United Kingdom and also holds a Bachelor Degree in Law and Bachelor Degree in Commerce with (Hons.) in Accounts.

Mr. Abhishekh Kanoi has been Vice President – Company Secretary and Compliance Officer of Eros International Media Limited till August 2019. He has an overall experience of 13 years and had been responsible for Corporate & Secretarial including Listing Compliances, Corporate Governance, FEMA & RBI, Merger & Acquisitions, Joint Venture Transactions, Company Law Matters, Intellectual Property Rights, Appearance before Tribunals, Courts & Other Judicial & Quasi-Judicial Bodies, Liaisoning with Regulators, Authorities & various Governmental Agencies.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,  
for Capri Global Capital Limited



Rajesh Sharma  
Managing Director  
DIN: 00020037



**Capri Global Capital Limited**

(CIN: L65921MH1994PLC173469)

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