

Caprihans India Limited

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GSTIN - 27AAACC1646F1Z0
CIN - L29150MH1946PLC004877
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May 04, 2022

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

This is further to our letter dated 27th April, 2022 intimating the appointment of Mr. Tanuj Kumar Lodha (DIN: 06874388) as an Additional Director (Non- Executive Independent) of the Company for period of 5 years with effect from the date of appearing his name in the "Independent Director's Data Bank" maintained by the Ministry of Corporate Affairs, Government of India, subject to further approval of the Members at the ensuing Annual General Meeting of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we here by inform that yesterday on 3rd May, 2022, Mr. Tanuj Kumar Lodha has registered on "Independent Director's Data Bank" maintained by the Ministry of Corporate Affairs, Government of India (Registration No: IDDB-DI-202205-042162) and his tenure as Additional Non-Executive Independent Director will commence from 3rd May, 2022.

Kindly take the above information on your records.

Thanking You

Yours sincerely,
For Caprihans India Limited

A handwritten signature in blue ink, appearing to read "Pritam Paul".

Pritam Paul
Company Secretary & Compliance Officer