

April 23, 2022

Corporate Relationship Department
BSE Limited
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

Listing Department
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 Financial Officer of the Company

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board has approved the appointment Mr. Rajesh Sharma, Managing Director of the Company, to shoulder additional responsibility as the Chief Financial Officer with effect from April 23, 2022, based on the recommendation of Audit Committee and Nomination & Remuneration Committee.

The Disclosure as required under the Listing Regulation read with SEBI Circular No. CIR/CFD/ CMD/ 4/ 2015 dated September 9, 2015, is enclosed as Annexure-I.

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

Thanking you,

Yours faithfully,
for **Capri Global Capital Limited**

Bhatt TP



Yashesh Bhatt
Company Secretary & Compliance Officer
Membership No.: A20491

Encl.: a/a

Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

Regd. Off: 502, Tower A, Peninsula Business Park, Lower Parel, Mumbai – 400013.

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Annexure I

Sr. No.	Particulars	Mr. Rajesh Sharma
1	Reason for change viz appointment, resignation, removal, death or otherwise.	Appointment
2	Date of appointment/ cessation (as applicable) & terms of appointment	April 23, 2022
3	Brief Profile (in case of appointment)	<p>Mr. Rajesh Sharma has more than two decades of experience in Capital Market and Financial Advisory Services.</p> <p>Having founded Capri Global Capital Limited, today it has grown into one of India's leading Non-Deposit Taking Systemically Important Non-Banking Financial Companies (NBFC-ND-SI).</p> <p>He has rich experience in corporate finance, investment banking, merchant banking and asset financing. He is an expert in innovating financial products, designing investment strategies for clients and financial risk management.</p> <p>A qualified Chartered Accountant from the Institute of Chartered Accountants of India (ICAI), his business acumen is reflected in his understanding of the debt markets and his ability to strategize to benefit the entire stakeholder value chain. Building a business on the principles of ethics, economic empowerment and equitable growth, his vision is to establish one of India's premier financial institutions.</p>
4	Disclosure of Relationship between Directors. (in case of appointment of Director)	Not Applicable
5	Information as required pursuant to NSE Circular with ref. no. NSE/CML/2018/24 and BSE Circular with ref. no. LIST/COMP/14/ 2018- 19.	Not Applicable

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