

April 29, 2024

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: Appointment of Mr. L.V. Prabhakar as Chairman of the Board**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. L.V. Prabhakar, Independent Director of the Company is appointed as Chairman of the Board of Director w.e.f. April 29, 2024 (Other disclosures and brief profile attached as Annexure - I).

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

Thanking you,

Yours faithfully,  
*for Capri Global Capital Limited*

**Yashesh Bhatt**  
**Company Secretary**

**Membership No.: A20491**

*Encl: As above*



**Capri Global Capital Limited**

(CIN: L65921MH1994PLC173469)

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

+9122 4088 8100/4354 8200 | [contact@capriglobal.in](mailto:contact@capriglobal.in) | [www.capri Loans.in](http://www.capri Loans.in)

Annexure - I

Sr. No	Particulars	Disclosures
1.	Name of Director/ <del>KMP / Senior Management</del> and Designation	Mr. L V Prabhakar - Independent Director
2.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment as Chairman of the Board of Directors
3.	Date of Appointment and term of appointment	Appointed with effect from April 29, 2024
4.	Brief Profile	Mr. L.V. Prabhakar has a rich experience in Banking and Finance sector. His experience spans from Financial Inclusion, SME & Retail Credit, New Business Initiative, Treasury & Human Resources. He has held various senior management positions in nationalized banks, asset management companies, insurance companies and management institutions. He was MD & CEO of Canara Bank. During his illustrious career he was Chairman of Canara ROBECO Asset Management CO. Ltd., Canara HSBC Life Insurance, Canfin Homes Ltd., IBA Standing Committee on Payment Systems & Banking Technology, Executive Director of Punjab National Bank; Director of PNB Met Life India Insurance, PNB Housing Finance Ltd., Everest Bank Ltd., NEPAL. Presently he is serving as an Independent Director on the Board of IndusInd Bank and National Bank for Financing Infrastructure and Development (NaBFID). He has done M.Sc. (Agri) and CAIIB.
5.	Disclosure of Relationship between Directors. (in case of appointment of Director)	None



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