

Caprihans India Limited

Shivsagar Estate Block D
Dr. Annie Besant Road Worli
Mumbai - 400 018 India
Tel (91) 22 2497 8660 / 661 (B)
Email : cil@caprihansindia.com
GSTIN - 27AAACC1646F1Z0
CIN - L29150MH1946PLC004877
www.caprihansindia.com



December 29, 2022

The Secretary
Bombay Stock Exchange Limited
Dept of Corporate Services,
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Revised Outcome of Board Meeting held on December 28, 2022

Ref: Scrp Code No - 509486

Refer your email dated December 29, 2022 with regard to additional details required under SEBI Circular dated September 09, 2015, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015, as per Sch III of LODR for Resignation of an Independent Director.

Pursuant to Regulation 30 read with Schedule III and all other applicable regulations of the SEBI (LODR) Regulations, 2015, We wish to inform you the following:

- Appointment of Mr. Sudhir Pendse, Non-Executive Independent Director (Additional Director):**
Mr. Sudhir Pendse (DIN: 07047676) is appointed as Non-Executive Independent Director (Additional Director) of the Company to hold such office with effect from December 28, 2022 upto the date of the ensuing Annual/Extra Ordinary General Meeting of the Company.
- Resignation of Mr. Narendra Kumar Lodha, Non- Executive Non Independent Director:**
Mr. Narendra Kumar Lodha (DIN: 00318630) has resigned from the position of the Non- Executive Non Independent Director of the Company vide his letter dated December 28, 2022 with immediate effect due to his pre-occupation. Mr. Narendra Kumar Lodha further confirmed that there is no other material reasons for his resignation.
- Resignation of Mr. Chandrashekhar Joglekar, Non- Executive Non Independent Director:**
Mr. Chandrashekhar Joglekar (DIN: 07265143) has resigned from the position of the Non- Executive Non Independent Director of the Company vide his letter dated December 28, 2022 with immediate effect due to his pre-occupation. Mr. Chandrashekhar Joglekar further confirmed that there is no other material reasons for his resignation.
- Resignation of Mr. Tanuj Kumar Lodha, Non- Executive Independent Director:** Mr. Tanuj Kumar Lodha (DIN: 06874388) has resigned from the position of the Non- Executive Independent Director of the Company vide his letter dated December 28, 2022 (enclosed) with immediate effect due to prior engagement and continuous travel. Mr. Tanuj Kumar Lodha further confirmed that there is no other material reason for his resignation other than those provided above. Further Mr. Tanuj Kumar Lodha is not serving as a Director on the Board of any other listed companies

Kindly take note of the above information on your records.

Yours sincerely,
For Caprihans India Limited

Pritam Paul
Company Secretary & Compliance Officer



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**Information required under Regulation 30 read with Schedule III and all other applicable regulations of the Securities and Exchange Board of India (LODR) Regulations, 2015:**

Sr. No	Particulars	Details of Mr. Sudhir Pendse
1	Reason for Change	Appointment as a Non-Executive Independent Director (Additional Director).
2	Date of Appointment	December 28, 2022.
3	Brief Profile (In case of Appointment of Director)	Mr. Pendse is a Commerce Graduate with Diploma in Exim Policies and Procedure. He also holds diploma in French language. He has more than 30 years of experience in the field of Export Import, Exim logistics etc. He is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company. Further he is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.
4	Disclosure of relationships between the Directors	NIL

Sr. No	Particulars	Details of Mr. Tanuj Kumar Lodha
1	Reason	Due to prior engagement and continuous travel. Further confirmed that there is no other material reasons other than those provided
2	Date of Resignation	December 28, 2022.
3	Names of listed entities in which the resigning Director holds Directorships	NIL
4	Disclosure of relationships between the Directors	NIL

Tanuj

Date: 28/12/22

The Board of Directors
Caprihans (India) Ltd.
Block D, Shivsagar Estate,
Dr. Annie Besant Road, Worli,
Mumbai – 400 018

Subject. Resignation from the post of Independent Director of the Company

Dear Sir/Madam,

Due to prior engagements and continuous travel, I am not able to continue as an independent Director of your Company. I therefore request you to treat this letter as my resignation from the Board of Directors with immediate effect.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Clause 7B of Part A of Schedule III, I confirm that there are no other material reasons for my resignation as Independent Director of the Company other than that provided above.

I would like to thank the Board of Directors for giving me an opportunity to serve the Company.

Request you to kindly file all the statutory & regulatory forms as required under the Company Law & SEBI LODR under intimation to me.

Thanking You.

Yours sincerely,



Tanuj Lodha

Received

Tanuj Lodha
28/12/22

