



(CIN-L65923DL1985PLC195299)

12.07.2021

Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400051
Scrip Code: CAPTRUST

The Secretary - Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai
Scrip Code – 511505

Sub: Intimation under regulation 30 regarding change of COO

Dear Sirs,

We wish to inform you that Mr. Milind Govindrao Deshmukh has resigned as Chief Operating Officer of the Company with effect from 10th July, 2021.

The company has appointed Mr. Yuv Vir Khosla as Chief Operating Officer of the company with effect from 10th July, 2021.

The brief profile of Mr. Yuv Vir Khosla is given hereunder:

Mr. Yuv Vir Khosla has received Bachelor of Arts degree from Williams College, a liberal arts college in the USA, with a double major in Economics and History. He has been working with Capital Trust Limited for the last four years in different capacities and latest been Business Head. He has also worked in other key departments like HR, Training, Recruitment and operations. He has worked in grass root level by visiting branches.

Before joining Capital Trust, he has interned at 3i Debt Management in New York and Cantor Fitzgerald in Hong Kong. Yuv Vir Khosla also holds a private pilot license. He has done his early schooling from prestigious The Doon School, Dehradun.

Kindly take note of the same.

Thanking you

Yours Truly,
For Capital Trust Limited

A handwritten signature in blue ink, appearing to read "Tanya Sethi".

Tanya Sethi
Company Secretary