



## CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

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**Date:** 03.09.2021

To  
**The Manager (Listing Compliance)**  
The Bombay Stock Exchange Limited,  
25, P.J.Towers,  
Dalal Street,  
Mumbai – 400 001

**Sub: Intimation of Appointment of Additional Director (Non – Executive, Independent)**

**Ref: Intimation under SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015**

**Ref: Company Scrip Code: 512169**

Dear Sir/Madam,

We hereby inform you that, the Meeting of Board of Directors of the Company was held on Friday, 3<sup>rd</sup> of September, 2021 and as per regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015, board of directors vide resolution dated 3<sup>rd</sup> of September, 2021 has appointed Mrs. Vuddaraju Triveni as an Additional Director (Non – Executive, Independent) with effect from 03.09.2021 to hold office up to ensuing Annual General Meeting of Company.

Mrs. Vuddaraju Triveni [**DIN:** 08267772] as Independent Director is subject to approval of shareholders and the term of office shall be decided by the shareholders at the ensuing Annual General Meeting of the company.

Kindly take the above information on records.

Thanking You,

*for* **Capricorn Systems Global Solutions Limited**

**S. Man Mohan Rao**  
**Managing Director**  
**DIN: 00109433**

**Enclosed:** (i) Extract of Board Resolution for his appointment



**CAPRICORN  
SYSTEMS**  
GLOBAL SOLUTIONS LIMITED

**EXTRACTS OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S. CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED HELD ON FRIDAY, 3<sup>RD</sup> SEPTEMBER, 2021, STARTED AT 11.00 A.M AT THE REGISTERED OFFICE OF THE COMPANY**

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**1. TO APPOINT MRS. VUDDARAJU TRIVENI AS ADDITIONAL DIRECTOR**

"**RESOLVED THAT** pursuant to the provisions of Section 161(1) and other applicable provisions of the Companies Act, 2013, including any statutory modification or re-enactment thereof, Mrs. Vuddaraju Triveni, who has conveyed her consent to act as director in Form -DIR-2, be and is hereby appointed as an Additional Director on the Board of Directors of the Company who shall hold office upto the date of the ensuing Annual General Meeting of the Company."

"**RESOLVED FURTHER THAT** any one of the Director be and is hereby authorized to file necessary Form DIR-12 with Registrar of Companies Telangana and to do all such acts, deeds and things which are necessary to give effect to the above resolution."

//Certified True Copy//

for CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

S.   


Suddala Manmohan Rao  
Managing Director  
DIN: 00109433

*People and Solutions*