

June 01, 2019

To,

BSE LIMITED P J Towers Dalal Street, Fort, Mumbai 400 001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, 5 th Floor, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
Company Code No.: 531595	Company Code: CGCL

Dear Sir,

Sub: Appointment of Mr. Ajit Sharan as an Independent (Additional Director) of the Company

We wish to inform you that the Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee, has approved appointment of Mr. Ajit Mohan Sharan (DIN:02458844) as an Independent Director (Additional Director) for a period of 5 (five) years with effect from June 01, 2019, subject to approval of the shareholders at the next Annual General Meeting of the Company.

He is not related to any of the Directors and Key Managerial Personnel of the Company.

In compliance with SEBI Circular No. LIST/COMP/ 14/2018-19 dated June 20, 2018, this is to confirm that Mr. Ajit M. Sharan has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Brief profile of Mr. Ajit M. Sharan is enclosed herewith as Annexure A.

The above is for your information and dissemination to all the stakeholders.

Thanking you,

Yours faithfully,

For **CAPRI GLOBAL CAPITAL LIMITED**


for (Harish Agrawal)

Senior Vice-President & Company Secretary

Encl : a/a

Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

Regd Off: 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.
Tel: +91 22 4088 8100/4354 8200; E-mail: contact@capriglobal.in; Website: www.capriglobal.in

Annexure A

Brief Profile of Mr. Ajit Mohan Sharan

Mr. Ajit Sharan was a Member of the Indian Administrative Service since 1979. Mr. Sharan has held a variety of senior positions in the State Government of Haryana as well as in the Government of India. He has held the positions of Principal Secretary for Power, Finance, Technical Education and Urban Development in the State. In the Central Government, he was a Joint Secretary in the Department of Banking and Insurance during such period he has served on the Boards of Canara Bank and almost all the major public sector insurance companies. He has also served as Chairman and Managing Director of Oriental Insurance Company during the period. He was closely associated with the opening up of the insurance sector and the initial reforms in it. More recently he has worked as Secretary to the Government in the Ministries of Sports and Ayush.

Mr. Sharan has worked at the strategy and leadership level in the sectors of energy, government finances, health and sports. In almost all the assignments, Mr. Sharan's mandate was formulation and implementation of policies in the relevant sector and providing strategic leadership to the organization.

Mr. Sharan is a graduate of IIT Delhi and has subsequently done a Masters in Business Administration from Louisiana State University in the United States, he also has a Masters in Development Economics from the University of Wales in UK.

