

May 31, 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: Resignation of Mr. Quintin E. Primo III, Non-Executive Chairman of the Company

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Mr. Quintin E. Primo III, Non-Executive Chairman of the Company has tendered his resignation from the Board of Directors of the Company with effect from June 01, 2019.

The above is for your information and records.

Thanking you,

Yours faithfully,
For **CAPRI GLOBAL CAPITAL LIMITED**



(RAJESH SHARMA)
MANAGING DIRECTOR
DIN- 00020037



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)