

September 20, 2024

The Secretary
BSE Limited
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
Scrip Code: 531595

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.- 'C' Block, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051
Scrip Code: CGCL

Sub.: Disclosure under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Update on change in the Statutory Auditors of the Company.

Dear Sir/Madam,

Further to our Board Meeting outcome letter dated May 08, 2024 and in compliance with Regulations 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Members of the Company at their 30th Annual General Meeting ("AGM") held on Thursday, September 19, 2024, have approved the appointment of M/s. MSKA & Associates, Chartered Accountants (ICAI Firm Registration Number: 105047W) as Statutory Auditors of the Company for a term of 3 consecutive years to hold office from conclusion of 30th AGM up-to the conclusion of 33th AGM.

Pursuant to Guidelines issued by RBI dated April 27, 2021, for appointment of Statutory Auditors for NBFCs, the above Statutory Auditors have replaced M/s. MM Nissim & Co. LLP, Chartered Accountants, who have ceased to be statutory auditors of the Company on expiry of their term of 3 years at the said 30th AGM of the Company.

Details required under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2024 are provided in Annexure A, enclosed to this letter.

The AGM commenced at 4:00 p.m. and concluded at 5:10 p.m. IST.

The aforesaid information is being made available on the Company's website at www.capriloans.in.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
for **Capri Global Capital Limited**

Yashesh Bhatt
Company Secretary
Membership No.: A20491



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

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Appointment of the Statutory Auditors

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	Reason for change viz. appointment/ re-appointment, resignation, removal, death or otherwise	The Members of the Company at their 30 th AGM held on September 19, 2024 have approved the appointment of M/s. MSKA & Associates, Chartered Accountants (ICAI Firm Registration Number: 105047W) as the Statutory Auditors of the Company for a period of 3 consecutive years to audit the financial statements / results of the Company and provide other permissible services.
b)	date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	The Statutory Auditors of the Company shall hold office for a term of 3 consecutive years from conclusion of 30 th AGM held on September 19, 2024 up-to 33 th AGM.
c)	Brief profile (in case of appointment)	<p>Profile of M/s. MSKA & Associates, Chartered Accountants</p> <ul style="list-style-type: none"> i. Established in 1978. Registered with ICAI and the PCAOB (US Public Company Accountancy Oversight Board); ii. Head Office at Mumbai with Branch Offices at Ahmedabad, Bengaluru, Chennai, Chandigarh, Goa, Gurugram, Hyderabad, Kochi, Kolkata and Pune; iii. Have extensive experience, knowledge and industry foresight, delivering robust, transparent and technology-driven services such as statutory audit, Ind AS Conversion, Internal Financial Controls (IFC) Audit, Tax Audit, Accounting Manual, Limited Reviews, Group Reporting, Certification and Capital Markets Support; iv. The team comprises of a Technical Partner who has elaborate experience in the audits of listed companies and Directors who possess expertise in the APT and its methodology along with technical skills and knowledge; v. The audit firm has vast experience ranging from banking, insurance technology, media, telecommunications, aerospace/defence/security, real estate and construction industry.



Cessation of tenure of the Statutory Auditors

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	Reason for change viz. appointment/ re-appointment, resignation, removal, death or otherwise	Cessation of tenure of M/s. MM Nissim & Co. LLP, Chartered Accountants, (Registration No. 107122W/W100672) and as the Statutory Auditors of the Company, on account of completion of their term of 3 years at the 30 th AGM of the Company held on September 19, 2024, in terms of RBI Guidelines for Appointment of Statutory Central Auditors /Statutory Auditors of Commercial Banks, Urban Co-operative Banks & NBFCs (including HFCs).
b)	date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	Tenure of the Statutory Auditors ended on conclusion of the 30 th AGM held on September 19, 2024.
c)	Brief profile (in case of appointment)	Not Applicable

