

December 15, 2020

Corporate Relationship Department
BSE Limited
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

Listing Department
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: 531595

Scrip Code: CGCL

Sub: Appointment of Group Chief Financial Officer of the Company

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that based on the recommendation of Audit Committee and Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held on December 15, 2020, has approved the appointment Mr. Raj Kumar Ahuja as Group Chief Financial Officer and Key Managerial Personnel of the Company in terms of Section 203 of the Companies Act, 2013, with effect from December 15, 2020.

The Disclosure as required under the Listing Regulation read with SEBI Circular No. CIR/CFD/ CMD/ 4/ 2015 dated September 9, 2015, is enclosed as Annexure-I.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
for Capri Global Capital Limited



Harish Kumar Agrawal
Senior Vice President & Company Secretary
Membership No.: A12549



Encl.: a/a

Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

Regd. Off: 502, Tower A, Peninsula Business Park, Lower Parel, Mumbai – 400013.

+9122 4088 8100/4354 8200 ✉ contact@capriglobal.in 🌐 www.capriglobal.in

Annexure I

Sr. No.	Particulars	Mr. Raj Kumar Ahuja
1	Reason for change viz appointment, resignation, removal, death or otherwise.	Appointment
2	Date of appointment/cessation (as applicable) & terms of appointment	December 15, 2020
3	Brief Profile (in case of appointment)	<p>Mr. Raj is a qualified rank holder Chartered Accountant and also holds ICWA professional qualification. He has around 3 decades of experience in the area of finance.</p> <p>He has a diversified experience managing Finance and allied areas like operations, Procurement & Commercial, Legal, Secretarial, Audit, HR, IT, Compliance Risk, Strategy & Regulatory aspects. Majorly worked in Finance & Operations role with focus on Investor Relations, Analytics, Operations, Mergers, Financial structuring, Fund raising and other sub-functions like Planning, Controllership, Compliances and Tax. He has strong hold over controls, procedures, automation and systems.</p> <p>Prior to joining Capri Global Capital Limited, he was associated with Yes Bank Ltd as Senior Group President & Group Chief Financial/Strategy Officer, where he was responsible for the groups finance & strategic growth functions.</p> <p>Across his career, he was associated with organizations like Reliance Jio Infocomm, FINO PayTech, One 97(PayTM) Communications, Star India, Wipro, NXP Semiconductors, American Express.</p>
4	Disclosure of Relationship between Directors. (in case of appointment of Director)	Not Applicable
5	Information as required pursuant to NSE Circular with ref. no. NSE/CML/2018/24 and BSE Circular with ref. no. LIST/COMP/14/ 2018- 19.	Not Applicable

