

February 21, 2024

**The Secretary**  
**BSE Limited**  
**Pheeroze Jeejeebhoy Towers**  
**Dalal Street, Fort**  
**Mumbai - 400 001**

**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: 531595**

**Scrip Code: CGCL**

**Sub: Appointment of Chief Human Resource Officer**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Vivek Jain is appointed as the Chief Human Resource Officer, being part of Senior Management, w.e.f February 21, 2024 (Other disclosures and brief profile attached as Annexure - I).

This is for your information and record.

Thanking you,

Yours faithfully,

*for* **Capri Global Capital Limited**

**Yashesh Bhatt**  
**Company Secretary & Compliance Officer**  
**Membership No. 20491**

*Encl.: a/a*



**Capri Global Capital Limited**

(CIN: L65921MH1994PLC173469)

502, Tower - A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013

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**Annexure - I**

<b>Sr. No</b>	<b>Particulars</b>	<b>Disclosures</b>
1.	Name of Director/ <del>KMP</del> / Senior Management and Designation	Mr. Vivek Jain - <b>Chief Human Resource Officer</b>
2.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment
3.	Date of Appointment	Appointment with effect from <b>February 21, 2024</b>
4.	Brief Profile	<p>Mr. Vivek is a distinguished leader in the HR realm, having over two decades of industry expertise and a visionary outlook on managing talent. With a rich background spanning diverse sectors such as pharma, ITES, and banking, Mr. Vivek has consistently delivered transformative solutions that elevate organisational success.</p> <p>During his tenure at Kotak Mahindra Bank, Mr. Vivek has spearheaded numerous strategic HR initiatives, championing employee retention and execution excellence. His adept leadership during critical junctures like mergers and acquisitions has earned him acclaim for his ability to navigate complexities with finesse, ensuring seamless transitions and sustained growth.</p> <p>Before Kotak, Mr. Vivek worked with organisations like Genpact and Lupin Pharmaceuticals.</p> <p>At CGCL, Mr. Vivek will play a critical role in the organisation's success by overseeing all aspects of Human Capital Management, and he will work closely with the leadership team to align HR strategies with overall business goals.</p> <p>Mr. Vivek is pursuing his Doctorate in Human Resource Development. He earned a gold medal in Master of Business Administration (MBA) from the International Management Institute (IMI), New Delhi. He is also a Professional Certified Coach (PCC) from the International Coaching Federation (ICF). Mr. Vivek is also a member of the CII National Committee on Skill Development and Livelihood, since 2019.</p>
5.	Disclosure of Relationship between Directors. (in case of appointment of Director)	NA

