

August 31, 2019

To,

The Secretary
BSE LIMITED
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai 400 001

**NATIONAL STOCK EXCHANGE
OF INDIA LIMITED**
Listing Department
Exchange Plaza, 5th Floor, Plot No. C1,
G Block, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code.: 531595

Scrip Code: CGCL

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as regards to the resignation of Mr. Harish Agrawal as Company Secretary and Compliance Officer of the Company (KMP)

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Harish Agrawal has resigned as Company Secretary and Compliance Officer of the Company with effect from close of business/working hours on August 31, 2019.

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

Thanking you,

Yours faithfully,
For Capri Global Capital Limited



Rajesh Sharma
Managing Director
DIN: 00020037



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

Regd Off: 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.
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