



Date: February 01, 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.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Re-appointment of Independent Directors for a second term of 5 years

We wish to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company have approved re-appointment of the following Independent Directors for a period of 5 (five years) with effect from April 01, 2019 to March 31, 2024, subject to approval of members of the Company:

- i) Mr. Beni Prasad Rauka (DIN: 00295213);
- ii) Ms. Bhagyam Ramani (DIN: 00107097); and
- iii) Mr. Mukesh Kacker (DIN: 01569098)

You are requested to kindly take a note of the same.

Thanking you,

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

(Harish Agrawal)
Senior Vice President & Company Secretary



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

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