

## Caprihans India Limited

A Bilcare Group Company  
Shivsagar Estate Block D  
Dr. Annie Besant Road Worli  
Mumbai - 400 018 India  
Tel (91) 22 2497 8660 / 661  
Email : cil@caprihansindia.com  
GSTIN - 27AAACC1646F1Z0  
CIN - L29150MH1946PLC004877  
www.caprihansindia.com

**caprihans**  
INDIA LIMITED

20th September, 2019

The Secretary  
Bombay Stock Exchange Limited  
Dept of Corporate Services,  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai - 400 001.

Dear Sir,

Sub: Reappointment of Independent Directors  
Ref: Scrip Code No - 509486

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This is to inform that at the 73<sup>rd</sup> Annual General Meeting of the Company held on 20<sup>th</sup> September 2019, following Independent Directors of the Company were re-appointed for a second consecutive term of five years with effect from September 26, 2019 to September 25, 2024

- Ms. Anjali Seth (DIN: 05234352)
- Mr. Bhoumick Vaidya (DIN: 06543492)
- Mr. K.V. Mani (DIN: 00533148)
- Mr. Siddharth Shetye (DIN: 06943119)
- Mr. Nitin Joshi (DIN: 06814444)

This is for your kind information and records.

Thanking you

Yours faithfully

**FOR CAPRIHANS INDIA LIMITED**

*K.R. Viswanathan*

**K.R. Viswanathan  
COMPANY SECRETARY**

