

July 28, 2023

The Secretary
BSE Limited
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 531595

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: CGCL

Sub: Resignation of Mr. Rahul Agarwal - Chief Technology Officer

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), we wish to inform you that Mr. Rahul Agarwal, Chief Technology Officer has vide letter dated July 22, 2023 tendered his resignation for better prospects and he was relieved from his duties as a Chief Technology Officer (Senior Management Personnel) with effect from close of business hours on July 22, 2023.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
for Capri Global Capital Limited

Yashesh Pankaj Bhatt
Vice President & Company Secretary
Membership No.: ACS 20491

Encl: Acknowledged letter of resignation



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

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

+9122 4088 8100/4354 8200 | contact@capriglobal.in | www.capri Loans.in

From: Rahul <rahul@capriglobal.in>

Sent: 22 July 2023 14:43

To: Divya <Divya@capriglobal.in>; Rajesh Sharma <Rajesh.Sharma@capriglobal.in>; Nikhil Subrahmaniam <Nikhil.S@capriglobal.in>; rahul.iitdelhi@gmail.com

Subject: Moving on

Divya, Rajesh Sir,

As we discussed over call. I am putting my papers down as CTO Capri as on 22nd July, 2023.

Regards

Rahul

The information contained in this electronic message and any attachments to this message are intended for exclusive use of the addressee(s) and may contain confidential or privileged information. If you are not the intended recipient, please notify the sender by replying to this mail and destroy all copies of this message and any attachments from your system. The views expressed in this E-mail message / Attachments, are those of the individual sender."

Authorized Signatory

A blue circular stamp with the text "CAPRI GLOBAL CAPITAL LIMITED" around the perimeter and a star at the bottom. Overlaid on the stamp is a handwritten signature in black ink that reads "Nikhil".

22 JUL 2023