

October 3, 2023

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 Director - Finance and Accounts

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Partha Chakraborti is appointed as Director - Finance and Accounts, being part of Senior Management, w.e.f. October 3, 2023 (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

Sr. No	Particulars	Disclosures
1.	Name of Director/KMP/ Senior Management and Designation	Mr. Partha Chakraborti, Director - Finance and Accounts
2.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment
3.	Date of Appointment	Appointment with effect from October 3, 2023
4.	Brief Profile	<p>Mr. Chakraborti is a seasoned professional who has successfully led financial operations for large & growing organizations. His expertise include devising financial strategies, managing financial risks, ensuring regulatory compliance, optimizing capital allocation and providing financial insights that drive the organization's success. Prior to joining Capri, Mr. Chakraborti held various leadership positions across industries wherein he implemented multiple strategic plans to establish enterprise finance management frameworks. His most recent role was as Regional Chief Finance Officer at Flex P. Films (Egypt) S.A.E. He also held leadership positions in financial management at organizations such as R R Kabel, Hafele India, IFB Industries, and Shaw Wallace.</p> <p>Mr. Chakraborti is qualified Chartered Accountant and Cost Accountant. He has also done his Advanced Management Programme from The Wharton Business School.</p>
5.	Disclosure of Relationship between Directors. (in case of appointment of Director)	Not Applicable

