



CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

Hyderabad, 17th February, 2022

To,
BSE Limited
Listing Department,
14th Floor, P.J Tower,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation under regulation 68(2) of the SEBI (Listing obligations and disclosure Requirements) Regulations 2015 – Disclosure of Material events and information [Resignation of Director (Independent Director)]

Ref: Scrip Code: 512169

With respect to the subject cited above, we hereby submit the material event and information that Mr Valluri Chandra Rao, Independent Director has resigned from the company due to pre occupation under the provisions of companies act, 2013 from end of business hours dated 14th February 2022 the copy of board resolution and resignation letter is enclosed herewith, for your perusal.

You are requested to kindly take the same on record and acknowledge the same.

Thanking you,

Yours faithfully,

for **Capricorn Systems Global Solutions Limited**

Suddala Manmohan Rao
Managing Director
DIN: 00109433



**CAPRICORN
SYSTEMS**
GLOBAL SOLUTIONS LIMITED

EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED HELD ON, MONDAY, THE 14TH DAY OF, JANUARY 2022, STARTED AT 4:00 P.M. AND ENDED AT 5:15 P.M AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO.400, BADARINARAYANKRUPA BUILDING H.NO.8-2-293/82/A/400, ROAD NO. 22/A, JUBILEE HILLS, HYDERABAD, 500033-TELANGANA

TO ACCEPT THE RESIGNATION OF MR. VALLURI CHANDRA RAO

The Chairman informed the Board that Mr. Valluri Chandra Rao, Independent Director vide his letter dated 14th January, 2022 has resigned from the Board of the Company due to pre occupation. Thereafter, he placed the resignation letter of Mr. Valluri Chandra Rao before the Board for its consideration.

The Board discussed the matter and thereafter passed the following resolution:

“RESOLVED THAT the resignation of Mr. Valluri Chandra Rao from the position of director of the Company be and is hereby accepted with effect from end of business hours of 14th January, 2022”

“RESOLVED FURTHER THAT the Board hereby placed on record its appreciation of the distinguished and valuable services rendered by Mr. Valluri Chandra Rao as Independent Director of the Board of Directors of the Company.”

“RESOLVED FURTHER THAT Directors of the Company be and are hereby authorized to file Form DIR-12 with the office of the Registrar of Companies and to make necessary entries in the Register of Directors maintained by the Company and to take all other necessary steps as may be required under the Companies Act, 2013 for giving effect to these resolution.”

// CERTIFIED TRUE COPY //

for Capricorn Systems Global Solutions Limited

Suddala Manmohan Rao
Managing Director
DIN: 00109433



People and Solutions