

Caprihans India Limited

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



December 28, 2022

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on December 28, 2022

Ref: Scrip Code No - 509486

Pursuant to Regulation 30 read with Schedule III and all other applicable regulations of the SEBI (LODR) Regulations, 2015, We wish to inform you the following:

- 1. Appointment of Mr. Sudhir Pendse, Non-Executive Independent Director (Additional Director):** Mr. Sudhir Pendse (DIN: 07047676) is appointed as Non-Executive Independent Director (Additional Director) of the Company to hold such office with effect from December 28, 2022 upto the date of the ensuing Annual/Extra Ordinary General Meeting of the Company.
- 2. Resignation of Mr. Narendra Kumar Lodha, Non- Executive Non Independent Director:** Mr. Narendra Kumar Lodha (DIN: 00318630) has resigned from position of the Non- Executive Non Independent Director of the Company vide his letter dated December 28, 2022 with effect immediate effect.
- 3. Resignation of Mr. Chandrashekhar Joglekar, Non- Executive Non Independent Director:** Mr. Narendra Kumar Lodha (DIN: 07265143) has resigned from position of the Non- Executive Non Independent Director of the Company vide his letter dated December 28, 2022 with immediate effect.
- 4. Resignation of Mr. Tanuj Kumar Lodha, Non- Executive Independent Director:** Mr. Tanuj Kumar Lodha (DIN: 06874388) has resigned from position of the Non- Executive Independent Director of the Company vide his letter dated December 28, 2022 with immediate effect due to prior engagement and continuous travel. Mr. Tanuj Kumar Lodha further confirmed that there is no other material reason for his resignation other than those provided above.

Kindly take note of the above information on your records.

Yours sincerely,
For Caprihans India Limited

Pritam Paul
Company Secretary & Compliance Officer

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**Information required under Regulation 30 read with Schedule III and all other applicable regulations of the Securities and Exchange Board of India (LODR) Regulations, 2015:**

Sr. No	Particulars	Details of Mr. Sudhir Pendse
1	Reason for Change	Appointment as a Non-Executive Independent Director (Additional Director).
2	Date of Appointment	December 28, 2022.
3	Brief Profile (In case of Appointment of Director)	<p>Mr. Pendse is a Commerce Graduate with Diploma in Exim Policies and Procedure. He also holds diploma in French language</p> <p>He has more than 30 years of experience in the field of Export Import, Exim logistics etc.</p> <p>He is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company. Further he is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.</p>
4	Disclosure of relationships between the Directors	NA