

**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



11<sup>th</sup> November, 2019

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

Dear Sir,

Sub: Appointment of Chairperson of the Board  
Ref: Scrip Code No - 509486  
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This is to inform that the Board of Directors of the Company at its meeting held on 11<sup>th</sup> November 2019 appointed Mrs. Ankita J. Kariya as the Chairperson of the Board.

This is for your kind information and records.

Thanking you

Yours faithfully  
**FOR CAPRIHANS INDIA LIMITED**

A handwritten signature in blue ink, appearing to read "K.R. Viswanathan", written over a circular stamp.

**K.R. Viswanathan**  
**COMPANY SECRETARY**