

December 9, 2024

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 Mr. Abhishek Mohan Yadav as Director Compliance.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Abhishek Mohan Yadav is appointed as (Director - Compliance), being part of Senior Management, w.e.f. December 9, 2024 (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. Abhishek Yadav, (Director Compliance)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment
3.	Date of Appointment	Appointment with effect from December 9, 2024
4.	Brief Profile	<p>Mr. Abhishek Mohan Yadav is a highly experienced Company Secretary and Compliance professional with nearly two decades of expertise in regulatory compliance, governance, and risk management. He holds a Bachelor of Commerce degree and is a member of The Institute of Company Secretaries of India.</p> <p>Prior to joining us, he was working as Head of Compliance for the India operations of Australia and New Zealand Banking Group Ltd., Mr. Yadav was responsible for regulatory compliance, risk management frameworks, and governance standards. He played a key role in maintaining robust regulatory relationships, ensuring compliance with RBI guidelines, and setting up critical frameworks such as the Compliance Testing and Quality Assurance Program.</p> <p>Previously, Mr. Yadav held senior roles at various organizations such as L&T Financial Services, YES Bank, Axis Bank, and Ernst & Young, where he led initiatives in compliance advisory, risk assessments, regulatory advocacy and governance enhancements. His diverse experience spans corporate banking, retail banking, NBFCs, and housing finance regulations.</p> <p>With his strong academic foundation and professional expertise, Mr. Yadav has significantly contributed to strengthening compliance and governance in the organizations he has served.</p>
5.	Disclosure of Relationship between Directors. (in case of appointment of Director)	Not Applicable

