

CIL/SE/2023-24/84
December 12, 2023

BSE Limited
P.J. Towers
Dalal Street
Mumbai- 400 001

Scrip code: 540710

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Symbol: CAPACITE

Sub: Resignation of Mr. Sumeet Singh Nindrajog from the position of Non-Executive Non-Independent Director and Appointment of Dr. Rukmani Krishnamurthy as an Additional Independent Women Director

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform:

a) Resignation of Mr. Sumeet Singh Nindrajog from the position of Non-Executive Non Independent Director

Mr. Sumeet Singh Nindrajog (DIN: 00182873) has resigned from the position of Non-Executive Non Independent Director w.e.f. December 11, 2023. The copy of resignation letter is enclosed as Annexure A and reason of his resignation letter is mentioned in the letter.

b) Approval of Dr. Rukmani Krishnamurthy (DIN: 03488433) as an Additional Independent Women Director

Based on recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company on December 12, 2023 appointed Dr. Rukmani Krishnamurthy as an Additional Independent Women Director of the Company.

Dr. Rukmani Krishnamurthy meets all the criteria to be appointed as an Independent Director under applicable laws including circulars issued by the stock exchanges from time to time. She is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The requisite details pursuant to regulation 30 of the SEBI Listing Regulations are enclosed as Annexure B.

This disclosure will also be hosted on Company's website viz. www.capacite.in.

For any correspondence/ queries/ clarifications, please write to cs@capacite.in.

Thanking you

Yours faithfully
For Capacit'e Infraprojects Limited

Rahul Kapur
Compliance Officer

Mumbai (Head office):

605-607, Shrikant Chambers, Phase - 1, 6th Floor, Adjacent to R.K. Studios, Sion - Trombay Road, Chembur, Mumbai - 400 071. Maharashtra, India. Tel.: 022 7173 3717 • Fax : 022 7173 3733 • E-mail : info@capacite.in

December 11, 2023

To,

**The Board of Directors of
Capacite Infraprojects Limited**

605-607, Shrikant Chambers, Phase I, 6th Floor,
Adjacent to R K Studios, Sion-Trombay Road,
Chembur, Mumbai - 400071

Sub: Resignation as Non-Executive Non-Independent Director

Respected Board Members,

I have been associated with your esteemed organization for 8 (eight) years and I have enjoyed my association with the Company.

Due to my other professional pre-occupations, I would request you to consider my resignation from the Company's board.

Please take this letter on your record and do the required compliances at the earliest.

With regards,



Sumeet Nindraajog
DIN: 00182873

Details of appointment of Dr. Rukmani Krishnamurthy as an Additional Independent Woman Director

| S.no. | Particulars | Details |
|--------------|---|--|
| 1. | Reason for change | Dr. Rukmani Krishnamurthy (DIN: 03488433) appointed as an Additional Independent Women Director |
| 2. | Date of appointment & term of appointment | <u>Date of appointment</u> December 12, 2023 <u>Term of appointment</u> 5 years subject to approval of shareholders to be obtained within three months from the date of appointment |
| 3. | Brief profile | Enclosed |
| 4. | Disclosure of relationships between directors | Dr. Rukmani Krishnamurthy is not related to any other director of the Company. |

Mumbai (Head office):

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Dr. Rukmani Krishnamurthy,
M.Sc., PhD. MBA (HR) Fellow of United NationsFUN



Email Id:- drrukmani@gmail.com Mobile No:- 9820320101

- Chairperson & CEO, Helik Advisory Ltd. Mumbai.
- Academic council member, National Forensic Science University, Gujarat,
- Ex. Director, Directorate of Forensic Science Labs, Govt. Of Maharashtra.
- Ex. Technical Advisor, Institute of Forensic Science, Govt. Of Maharashtra,
- Ex. Senate Member, Mumbai University, Mumbai.

The first Eminent Lady Forensic Scientist of the Country Dr. Rukmani Krishnamurthy entered the forensic field in the year 1974 with much opposition and when half the people did not know the relevance of forensics. She achieved the top position in Forensic field at National level. As Director, Directorate of Forensic Science Laboratories, Govt. of Maharashtra, she created six world class Forensic labs at Mumbai, Nagpur, Pune, Aurangabad, Nasik and Amravati and provided new techniques like DNA, Cyber Forensic, Speaker Identification, tape authentication, Lie detector, Narco-analysis and Brain signature profiling to cater to Hi-Tech crime during the period 2002-2008. Visited seven countries as guest speaker at international Forensic conferences, She also chaired many sessions in forensic conferences and seminars. She has Published 110 research papers, was member of most of the Central Forensic committees, received 12 national and international awards including best Forensic Director, Life time achievement in forensic field from Govt. of India. Handled high profile crime cases, visited National level crime scenes like:-

1. 1993 Mumbai Blast cases. invited by Interpol for discussion at Lyon, France
2. Telgi -Stamp Scam cases.
3. Blast cases at Ghatkopar, Mulund, Twin Blast at Gateway and Zaveri Bazar, 11/7 Serial Blast in Local Train in Mumbai, 26/11 terrorist attack at Taj etc.
4. Number of DNA cases, JJ hospital stolen baby case, Pune Dr. Mahajan case. Retarded girl rape case.
5. Nagpur Naxalite Murder case, etc.
6. Pareira Hit and run case, the case reopened because of FSL alcohol report.
7. Goa Scarlet murder case.
8. Pune Adithi Sharma boy friend murder case.
9. Kingfisher Airline Scam case.
10. VSNL corporate Espionage case.
11. Voice analysis in Underworld gangsters cases involving Chota Shakeel, Ravi Pujari.

Dr. Rukmani Krishnamurthy as Technical Adviser, Institute of Forensic Science, Higher and Technical education Department, Government of Maharashtra, established three Institute of Forensic Science at Mumbai, Aurangabad and Nagpur in a short span of three years (2009-2011). Have Written two books on Forensic Science. many articles in

magazine. Organized number of Forensic National conferences for students, Forensic Scientists, Judges, etc.

“A journey of a thousand miles begins with a single step” Dr. Rukmani Krishnamurthy’s dream of serving the common people, corporate segment and larger segment who is in need of forensic services has now reached a substantial stage where-in fully equipped forensic laboratory with latest techniques and equipments has been launched in the commercial capital of India, Mumbai in the name of “HELIK ADVISORY LTD.” in 2012 . Helik Advisory is the first private Indian organization with an ISO certification in the area of Forensic and Allied services to have a fully equipped, world-class laboratory at par with FBI, USA, after her recent visit to the prestigious FBI USA . National Forensic Science University, Gujarat State, has approved Helik Advisory Ltd. as Research Centre for R&D in Forensic and related research work. Through Helik Dr. (Mrs.) Rukmani Krishnamurthy wants to take Forensics to common man in the form of Preventive, social and rural Forensics. She has plans to expand Helik ‘s arms to other domestic and International market.

Seeing Helik’s credentials the following Government/Public agencies like Income-Tax, Enforcement Directorate (ED), Goods and Services Tax (GST), Securities and Exchange Board of India (SEBI), Competition Commission Of India (CCI), Economic Offences Wing (EOW), Govt. Pleader, High Court Mumbai, Bank of India, Kotak Mahindra Bank Limited, Axis Bank Limited all branches in India, Kotak Mahindra Life Insurance, Govt. of Maharashtra have assigned Forensic Jobs to Helik Advisory Ltd.

Dr. (Mrs.) Rukmani Krishnamurthy is the Academic Council Member of National Forensic Science University and also a guide for Ph.D students in Forensic Science. As Academic council Member she takes a keen interest in academic forensic Science and innovative development of forensic science to serve the students. Being one of the senior forensic scientist of the country she regularly interact with senior Judges of session court, High court and supreme court in providing forensic inputs in important matters.

Dr. Rukmani Krishnamurthy's vital role in solving various high profile cases like 1993 Bombay Blast, Telgi Scam Case, for which **Harman Baweja's Baweja Studios** acquires the life rights of India's first female forensic scientist Dr Rukmani Krishnamurthy for a biopic. So the audience across the nation deserves to know her journey, her contribution to Forensic Science, and her role in those cases.

Dr. Rukmani Krishnamurthy had positive discussion with Honorable Union Minister for MSME, Govt. of India Mr. Narayan Raneji and Dr. Vijay Kalantri (President, All India Association of Industries) for taking Forensics to every sector of the society for crime free situations and utilities of Forensic services in Industries .



Dr. Rukmani Krishnamurthy had been invited as the guest of honor at International Fire and Security Exhibition and Conference, 27th Annual Conference of ISACA Mumbai Chapter, International Conference on Forensic Justice at National Forensic Sciences University, Gandhinagar.

Recurring Conduction of Technical workshop on Digital Forensic by Chairperson Dr. Rukmani Krishnamurthy at Annual Conference of ISACA Mumbai Chapter.

Dr. Rukmani Krishnamurthy had a healthy discussion about emerging trends and application of forensic and judiciary system in India with the Honorable Attorney General for India Shri. R. Venkatraman at International Conference on Forensic Justice at National Forensic Sciences University, Gandhinagar.

On the occasion of Women's Day, a podcast was published on the ' India's First Lady of Forensics Dr. Rukmani Krishnamurthy ' on The Morning Brief Podcast pertaining to the role and challenges faced by her solving the heinous crimes.

Dr Rukmani Krishnamurthy Chairperson and CEO of Helik Advisory Limited was invited as a Guest for the event pertaining to The Economic Times Women Ahead listing that shines the spotlight on the most successful women in business --- corporate leaders, entrepreneurs and owner-professionals. During a fireside chat on the theme of 'Breaking the Barriers', she shared her valuable experiences while working with government forensic science laboratories and also how she is planning to take forensic science in the corporate, film and media industries.

Recurring articles of Dr. Rukmani Krishnamurthy were published in different global newspapers e.g. Times of India, Economic Times, Mid Day, etc with respect to her awareness and creating interest in the field of Forensic Science.

Dr. Rukmani Krishnamurthy is also engaged by Harper Collins publisher to share her "The Journey of Fifty Years in Forensics" in a story form to shed light on the darkest corners of crime there by helping the Criminal Justice System to provide crime free society. She also share her present plan of taking Forensics to every secvtor of the society for a crime free society.

A handwritten signature in blue ink, reading "Rukmani Krishnamurthy". The signature is written in a cursive style with a large, stylized initial "R" and a long, sweeping underline.