

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



20th September 2019

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

Dear Sir,

Sub: Appointment of Director
Ref: Scrip Code No - 509486

This is to inform that Mr. Chandrashekhar G. Joglekar (DIN: 07265143) has been appointed as a Director of the Company, liable to retire by rotation, in the category "Non-Executive and Non-Independent" at the 73rd Annual General Meeting of the Company held on 20th September, 2019.

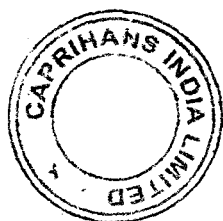
The Brief Profile of Mr. Chandrashekhar G. Joglekar is enclosed herewith.

This is for your kind information and records.

Thanking you

Yours faithfully
FOR CAPRIHANS INDIA LIMITED


K.R. Viswanathan
COMPANY SECRETARY



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INDIA LIMITED

Brief Profile of Mr. Chandrashekhar Joglekar

Mr. Chandrashekhar G Joglekar is the Director (Finance) and Chief Financial Officer with Kalpataru Limited ("the Company") and has been associated with the said Company since 23rd September 2004. He is a Chartered Accountant and a Certified Information Systems Auditor from Information Systems Audit and Control Association, USA. He is responsible for the Finance & Accounts portfolio of the Company. His initiatives at budgeting and cost reduction have created good discipline in the Company. He has been responsible for handling entire debt portfolio of Real Estate Arm of Kalpataru Group.

Prior to joining the Company, he had been associated with Fem Care Pharma Limited, Mumbai. He has rich experience of working in Real Estate industry for over 24 years and overall experience of around three decades.

