

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



April 04, 2023

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

Scrip Code No - 509486

Dear Sir,

Sub: Resignation of Mr. Bhoumick Vaidya, Independent Director

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

Pursuant to Regulation 30 and all other applicable regulations of the Securities and Exchange Board of India (LODR) Regulations, 2015, this is to inform you that Mr. Bhoumick Vaidya (DIN: 06543492), Independent Director, vide letter dated March 31, 2022 (attached), has tendered his resignation from the Board of the Company.

We further confirm that there is no other material reason for his resignation other than those provided above.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors are enclosed.

This is for your kind information and records.

Thanking you

Yours faithfully

FOR CAPRIHANS INDIA LIMITED

A handwritten signature in blue ink that reads "Pritam Paul".

**PRITAM PAUL
CFO & COMPANY SECRETARY**



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**Annexure -A**

Sr. No	Particulars	Details
1	Reason for Change	Mr. Bhoumick Vaidya has tendered his resignation as an Independent Director of the Company due to personal and unavoidable circumstances, will not be in a position to devote his time to the affairs of the Company and there are no other material reasons for resignation other than the one mentioned in the resignation letter.
2	Date of cessation	March 31, 2022
3	Brief Profile (In case of Appointment of Director)	Not Applicable
4	Disclosure of relationships between the Directors (In case of Appointment of Director)	Not Applicable

Names of the listed entities other than "Caprihans India Limited" in which Mr. Bhoumick Vaidya holds Directorships, indicating the category of Directorship and Membership of Board Committees: - NA



Date: March 31, 2023

To,
The Board of Directors,
Caprihans India Limited,
Block D Shivsagar Estate,
Dr. Annie Besant Road,
Worli, Mumbai - 400018

Re: Resignation from the Office of Director of Caprihans India Limited

Dear Sir/Madam,

I, Mr. Bhoumick Shailesh Vaidya, due to personal and unavoidable circumstances, will not be in a position to devote my time to the affairs of Caprihans India Limited.

Accordingly, I hereby tender my resignation from the office of the Director of the Caprihans India Limited with immediate effect.

Kindly accept this letter as my resignation with immediate effect from March 31, 2023, from the post of Director of Caprihans India Limited, having CIN No. L29150MH1946PLC004877 and relieve me of my duties.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Clause 7B of Part A of Schedule III, I confirm that there are no other material reasons for my resignation as Independent Director of the Company other than that provided above.

Further, please take note that I am not serving as a Director on Board of any other Listed Company other than "Caprihans India Limited" nor am I member of any Board Committees other than Board Committees of "Caprihans India Limited".

I request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR- 12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.
Yours faithfully,



Mr. Bhoumick Shailesh Vaidya
DIN: 06543492