

Ref Date : CIL/STEX 30/2023-24 : September 14, 2023

To

The Secretary, BSE Limited

Corporate Relation Dept,

P.J. Towers, Dalal Street, Fort, Mumbai-400 001 The Secretary,

National Stock Exchange of India Limited

Plot No. C/1, G Block, Bandra Kurla Complex

Bandra (East) Mumbai-400 051

Scrip Code – /Scrip Id: 540710/CAPACITE

Scrip Symbol: CAPACITE

Dear Sir / Madam,

## <u>Sub: Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details of the Key Managerial Personnel of the Company authorized to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name	Designation	Contact Details
Mr. Rohit Katyal	Executive Director	rohit.katyal@capacite.in Telephone No.: 022-71733717
Mr. Rahul Katyal	Managing Director & CEO	rahul.katyal@capacite.in Telephone No.: 022-71733717
Mr. Rajesh Das	Chief Financial Officer	rajesh.das@capacite.in Telephone No.: 022-71733717

You are requested to take the same on your records.

Yours faithfully,

For Capacit'e Infraprojects Limited

Rajesh Das

**Chief Financial Officer** 

