

November 23, 2021

The Secretary
BSE Limited
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
Scrip Code: 531595

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: CGCL

Sub: Details of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Yashesh Pankaj Bhatt is appointed as the Company Secretary & Compliance Officer of the Company and is authorized in addition to Mr. Rajesh Sharma, Managing Director of the Company, to determine the materiality of an event or transaction or information, for the purpose of making disclosures to Stock Exchanges.

Following are the details of Authorized person:

Sr. No.	Name of the Authorised Person	Designation	Contact Details
1	Mr. Yashesh Pankaj Bhatt	Company Secretary & Compliance Officer (ICSI Membership No: ACS-20491)	CAPRI GLOBAL CAPITAL LIMITED 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. Tel: +91 22 4088 8100 Email: compliance.officer@capriglobal.in

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
for Capri Global Capital Limited

Rajesh Sharma
Managing Director
DIN: 00020037

Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

Regd. Off: 502, Tower A, Peninsula Business Park, Lower Parel, Mumbai – 400013.

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