

**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 27, 2022

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

Dear Sir / Madam,

**Ref: Scrip Code No – 509486**

**Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directorate**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their Meeting held on 27<sup>th</sup> April 2022, approved the following: -

1. Re-appointment of Mr. Robin Banerjee (DIN: 00008893) as a Managing Director of the Company for a period of 1 (One) year commencing from April 29, 2022 to April 28, 2023 (both days inclusive), subject to the approval of the members at the ensuing Annual General Meeting of the Company.
2. Appointment of Mr. Tanuj Lodha (DIN: 06874388) as an Additional Director (Non- Executive Independent) for period of 5 years with effect from the date of appearing his name in the "Independent Director's Data Bank" maintained by the Ministry of Corporate Affairs, Government of India, subject to further approval of the Members at the ensuing Annual General Meeting of the Company.

Brief Profile and other additional details required pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as Annexure.

Kindly take the above information on your records.

Thanking You

Yours sincerely,  
**For Caprihans India Limited**

**Pritam Paul**  
**Company Secretary & Compliance Officer**

Encl: A/a

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**Annexure**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details of Mr. Robin Banerjee</b>	<b>Details of Mr. Tanuj Lodha</b>
1	Reasons for change	Re-appointment	Fresh Appointment
2	Date of Appointment and Term	Re-appointment of Mr. Robin Banerjee as Managing Director of the Company for a term of one (1) year w.e.f. 29 <sup>th</sup> April 2022 till 28 <sup>th</sup> April 2023	5 (Five) years with effect from the date of appearing his name in the "Independent Director's Data" Bank introduced by Ministry of Corporate Affairs, Government of India.
3	Affirmation as per List/Comp/14/2018-19 dated June 20, 2018	We hereby affirm that Mr. Robin Banerjee is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.	We hereby affirm that Mr. Tanuj Lodha is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.
4	Relationship Inter-se Directors/Key Managerial Personnel	Mr. Robin Banerjee is not related to any of the Directors/Key Managerial Personnel.	Mr. Tanuj Lodha is not related to any of the Directors/Key Managerial Personnel.
5	Brief Profile	Mr. Robin Banerjee is a qualified Chartered Accountant, Cost Accountant and Company Secretary. He became a Director of the Company on 28 <sup>th</sup> March, 2013 and Managing Director effective from 29 <sup>th</sup> April, 2013 for a term of 5 years till 28 <sup>th</sup> April 2018. Subsequently he was Re-appointed for a term of 3 years till 28 <sup>th</sup> April 2021 and later for a term of 1 year i.e. till 28 <sup>th</sup> April 2022. He has over more than 40 years of professional experience in the Corporate Management, including strategic planning, mergers & acquisitions, corporate finance and strategic business development.	Mr. Tanuj Lodha aged 42, is an Advocate by profession and is a Senior Partner at Lodha & Lodha Advocates. Mr. Lodha is a Bachelor of Law (LLB), Chartered Accountant, MBA finance & marketing from the Indian School of Business. Mr. Lodha specializes in commercial laws including Arbitration, IBC, Real Estate & Company Laws. Mr. Lodha has represented several Corporates and other Persons in important matters and has appeared in several reported judgements. Mr. Lodha is an avid Golfer and actively participates in charitable causes.