



CIL/SE/2023-24/78

November 14, 2023

**BSE Limited**  
P.J. Towers  
Dalal Street  
Mumbai- 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

Scrip code: 540710

Symbol: CAPACITE

**Sub: Updation of Key Managerial personnel for the purpose of determining materiality of an event or information**

**Ref: Regulation 30(5) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulations 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find below updated names of Key Managerial Personnel (KMP) of the Company authorized by the Board of Directors of the Company to determine materiality of an event or information of the Company and for the purpose of making relevant disclosures in terms of Regulation 30 of Listing Regulations:

Sr. No.	Name	Designation	Contact Details	
			Email ID	Telephone No.
1.	Mr. Rohit Katyal	Whole Time Director	rohit.katyal@capacite.in	022-71733717
2.	Mr. Rahul Katyal	Managing Director & CEO	rahul.katyal@capacite.in	
3.	Mr. Rajesh Das	Chief Financial Officer	rajesh.das@capacite.in	
4.	Mr. Rahul Kapur	Compliance Officer	rahul.kapur@capacite.in	

Please take same on record.

This disclosure will also be hosted on Company's website viz. [www.capacite.in](http://www.capacite.in).

For any correspondence/ queries/ clarifications, please write to [cs@capacite.in](mailto:cs@capacite.in).

Thanking you

Yours faithfully,  
For Capacit'e Infraprojects Limited

  
Rahul Kapur  
Manager - Compliance Officer  
ACS52093

