

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

caprihans
INDIA LIMITED

October 19, 2022

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

Pursuant to Regulation 30 read with Schedule III and all other applicable regulations of the SEBI (LODR) Regulations, 2015, We wish to inform you the following:

1. **Resignation of Mr. Robin Banerjee, Managing Director:** Mr. Robin Banerjee (DIN: 00008893) has resigned from position of the Managing Director of the Company vide his letter dated October 18, 2022 with effect from October 19, 2022.
2. **Appointment of Ms. Ankita J. Kariya Chairperson as the "Chairperson & Managing Director":** Ms. Ankita J. Kariya, Chairperson (DIN: 08292735) is re-designated and appointed as the "Chairperson & Managing Director" with effect October 19, 2022 for a term of five (5) year with effect from October 19, 2022, till October 18, 2027, Subject to approval of Shareholder at the ensuing Annual/Extra Ordinary General Meeting.
3. **Appointment of Mr. Shreyans Mohan Bhandari as Non-Executive Non - Independent Director (Additional Director):** Mr. Shreyans Mohan Bhandari (DIN: 07737337) is appointed as Non-Executive Non-Independent Director (Additional Director) of the Company to hold such office with effect from October 19, 2022 upto the date of the ensuing Annual/Extra Ordinary General Meeting of the Company.

This is for your kind information and records.

Thanking you

Yours faithfully

FOR CAPRIHANS INDIA LIMITED

Pritam Paul

**PRITAM PAUL
CFO & COMPANY SECRETARY**



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Information required under Regulation 30 read with Schedule III and all other applicable regulations of the Securities and Exchange Board of India (LODR) Regulations, 2015:

| Sr. No | Particulars | Details of Mr. Robin Banerjee | Details of Ms. Ankita J. Kariya | Details of Mr. Shreyans Mohan Bhandari |
|--------|--|---|--|--|
| 1 | Reason for Change | Resignation as a Managing Director with effect from October 19, 2022. | Appointment as the "Chairperson & Managing Director" for a term of five (5) year effective from October 19, 2022, till October 18, 2027. | Appointment as a Non-Executive Non-Independent Director (Additional Director). |
| 2 | Date of cessation / Appointment | October 19, 2022. | October 19, 2022. | October 19, 2022. |
| 3 | Brief Profile (In case of Appointment of Director) | Not Applicable | Mrs. Ankita J. Kariya holds a Bachelor's Degree in Commerce from University of Pune and is a Chartered Accountant with ICAI. Earlier she spearheaded the Strategy and Business Growth functions at Bilcare Research Global Holding Companies and has been associated with the Group activities for the last several years. She comes with a prior experience from a Global Consulting major where she largely handled consulting assignments for their Key and Global Priority Accounts working with cross culture teams in India, Australia, Belgium and USA. | Mr. Shreyans Bhandari holds Master's degree in Industrial & Product Design from Rhode Island School of Design (USA) and a Bachelor of Science in Electrical Engineering & Environmental Studies from Jacobs University (Germany) He brings knowledge & technology insights for healthcare innovation, product development and marketing to Pharma companies globally. He is presently holding the position of Chairman of the Bilcare Limited. |
| 4 | Disclosure of relationships between the Directors | Not Applicable | Sister of Mr. Shreyans Mohan Bhandari | Brother of Ms. Ankita J. Kariya |

