



(CIN-L65923DL1985PLC195299)

Feb 16, 2024

The National Stock Exchange of India
Limited
Exchange Plaza, C-I, Block G
Bandra-Kurla Complex
Bandra (E), Mumbai - 400051
(Symbol- CAPTRUST)

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001
(Scrip Code-511505)

Dear Sir/Madam,

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

Dear Sir,

This has reference to our intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 submitted on 13th Feb, 2024 regarding resignation of Mr. Sanjiv Syal as independent director of the company due to pre-occupancy and personal reasons.

In pursuant of your mail dated 15th Feb, 2024, we are now enclosing herewith the additional disclosures sought for.

Reason for resignation	Due to Pre-occupancy
Copy of resignation letter	Attached
Names of listed entities in which the resigning director holds directorships	Nil
Declaration that there is no other material reason other than that stated above for the resignation	Attached alongwith resignation letter

Thanking you,

Yours faithfully,
For Capital Trust Limited

TANYA
SETHI

Digitally signed by
TANYA SETHI
Date: 2024.02.16
12:27:23 +05'30'

Tanya Sethi
Company Secretary
Emailid : cs@capitaltrust.in

Capital Trust Limited

**Registered Office: 205 Centrum Mall, Sultanpur, M G Road, New Delhi-110030 Phone: 9716844571
Email: info@capitaltrust.in Web: www.capitaltrust.in**

Date: Feb 13, 2024

To

The Board of Directors
Capital Trust Limited
205 Centrum Mall, Sultanpur
M G Road, New Delhi-110030

Dear Sir/Ma'am,

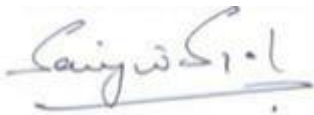
Sub: Resignation from Independent Directorship

Due to personal obligations and pre occupancy i would like to resign as independent director from the board of directors of Capital Trust Limited from the forthcoming board meeting.

I further confirm that there is no other reasons other than those provided for the resignation.

I would like to wish the company all the best in the future.

Regards

A handwritten signature in black ink, appearing to read 'Sanjiv Syal', with a horizontal line underneath it.

Sanjiv Syal