

CIL/SE/2023-24/86

January 05, 2024

**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: 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") and in revision to our letter dated November 14, 2023, 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	

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**  
Compliance Officer

**Mumbai (Head office):**

605-607, Shrikant Chambers, Phase - 1, 6th Floor, Adjacent to R.K. Studios, Sion - Trombay Road, Chembur, Mumbai - 400 071. Maharashtra, India. Tel.: 022 7173 3717 • Fax : 022 7173 3733 • E-mail : info@capacite.in