



(CIN-L65923DL1985PLC195299)

Feb 13, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is informed that the board of directors of the company at its meeting held today i.e. February 13, 2024 has taken note of resignation of Mr. Sanjiv Syal as independent director of the company due to pre-occupancy and personal reasons.

We further confirm that there is no other material reason other than that stated above for the resignation.

Thanking you,

Yours faithfully,  
For Capital Trust Limited

Tanya Sethi  
Company Secretary  
Emailid : cs@capitaltrust.in