

July 8, 2020

The Secretary
BSE Limited
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 531595

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No- 'C' Block, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051
Scrip Code: CGCL

Sub: Intimation of Resignation of Mr. Ashish Gupta as Chief Financial Officer of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the captioned subject and pursuant to Regulation 30 read with Clause 7 of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Ashish Gupta has resigned as the Chief Financial Officer of the Company with effect from July 8, 2020 due to personal reasons and other personal commitments. The Board of Directors of the Company deeply appreciates his valuable contributions and support during his tenure as a Chief Financial Officer of the Company.

Further, the details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD /4/2015 dated September 9, 2015 are as follows:

Sl. No.	Details of Events that needs to be provided	Information of such Event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ashish Gupta has submitted his resignation as the Chief Financial Officer of the Company with effect from July 8, 2020.
2.	Date of appointment/cessation	Resignation with effect from July 8, 2020
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
for Capri Global Capital Limited



Abhishek Kanoi
Vice President & Group Company Secretary

