

Date: 21.08.2023

TO:
The Bombay Stock Exchange
(BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir / Madam,

Scrip Name: CAPTAIN TECHNOCAST LTD.

Company Scrip No. : 540652

Sub: Intimation regarding the resignation of Mrs. Pravinaben Mukeshbhai Markana, Independent Director.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015.

Dear Sir,

We wish to inform you that, the Board of Directors of Captain Technocast Limited (the 'Company'), at its meeting held on **Monday, August 21, 2023, commenced at 05:00 P.M. and concluded at 06: 45 P.M.** has inter alia taken the following decisions:

1) Resignation of Mrs. Pravinaben Mukeshbhai Markana, Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, Mrs. Pravinaben Mukeshbhai Markana (DIN: 07868968) vide the letter dated 14th August, 2023 has tendered her resignation as Non- Executive Independent Director of the Company with effect from 24th August, 2023 along with her membership in various Committees, where she is a member owing to her emerging unavoidable personal situation due to which he is unable to devote his time to the company with effect from **24th August, 2023.**

The Board of Directors of the Company appreciates her valuable contribution and support during her term as the Non-Executive Independent Director of the Company.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/ CFD / CMD / 4/2015 dated 09th September, 2015 is enclosed as **Annexure - I.**

Further, pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations, we hereby further confirm that there are no material reasons other than the reasons specified in the resignation letter received from Mrs. Pravinaben Mukeshbhai Markana and enclosed as Annexure II is the letter confirming that there are no material reasons other than the reasons mentioned in resignation letter.

2) Appointment of Mr. Jentilal Popatbhai Godhat, Independent Director for 2nd five year term

Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of shareholders at the ensuing 13th AGM, the Board has re-appointed:

Mr. Jentilal Popatbhai Godhat (DIN: 07869033) as the Independent director of the company for another term of 5 consecutive years commencing from August 24, 2023 to August 23, 2028 subject to approval by the members at the ensuing 13th Annual General Meeting. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached to this letter under “**Annexure II.**” Further, pursuant to Circular LIST/COMP/14/2018-19 dated June 20, 2018 it is hereby affirmed that Mr. Jentilal Popatbhai Godhat is not debarred from holding the office of Director by virtue of any SEBI order/ Ministry of Corporate Affairs (MCA) or any other such authority.

3) Appointment of Mrs. Laxmipriya Binodkumar Dasmohapatra, as Independent Director for 01st five year term

Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of shareholders at the ensuing 13th AGM, the Board has appointed:

Mrs. Laxmipriya Binodkumar Dasmohapatra (DIN: 10231158) as an additional non-executive Independent for term of 5 consecutive years commencing from August 21, 2023 to August 20, 2028 subject to approval by the members at the ensuing 13th Annual General Meeting. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached to this letter under “**Annexure III.**” Further, pursuant to Circular LIST/COMP/14/2018-19 dated June 20, 2018 it is hereby affirmed that Mrs. Laxmipriya Binodkumar Dasmohapatra is not debarred from holding the office of Director by virtue of any SEBI order/ Ministry of Corporate Affairs (MCA) or any other such authority.

4) Approved the reconstitution of the following Committees of the Board of Directors w.e.f 21ST August, 2023.

A) The Audit Committee

| Sr. No. | Name of the Committee Member | Position | Category |
|---------|-----------------------------------------|----------|-------------------------------------------------------|
| 1 | Mr. Jentilal Popatbhai Godhat | Chairman | Non-Executive Independent Director |
| 2 | Mrs. Laxmipriya Binodkumar Dasmohapatra | Member | Non-Executive Independent Director |
| 3 | Mr. Anilbhai Vasantbhai Bhalu | Member | Managing Director, Executive Non Independent Director |

B) The Nomination & Remuneration Committee

| Sr. No. | Name of the Committee Member | Position | Category |
|---------|-----------------------------------------|----------|----------------------------------------|
| 1 | Mr. Jentilal Popatbhai Godhat | Chairman | Non-Executive Independent Director |
| 2 | Mrs. Laxmipriya Binodkumar Dasmohapatra | Member | Non-Executive Independent Director |
| 3 | Mr. Gopal Devrajbhai Khichadia | Member | Non-Executive Non Independent Director |

C) The Stakeholder Relationship Committee

| Sr. No. | Name of the Committee Member | Position | Category |
|---------|-----------------------------------------|----------|---------------------------------------------------------|
| 1 | Mr. Jential Popatbhai Godhat | Chairman | Non-Executive Independent Director |
| 2 | Mrs. Laxmipriya Binodkumar Dasmohapatra | Member | Non-Executive Independent Director |
| 3 | Mr. Shailesh Karshanbhai Bhut | Member | Whole Time Director, Executive Non Independent Director |

Thanking you,

Yours faithfully,

FOR, CAPTAIN TECHNOCAST LTD

Bhalu
Anilbhai
Vasantbhai

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ANILBHAI V. BHALU
(MANAGING DIRECTOR)
DIN: 03159038



ANNEXURE - I
DISCLOSURES UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 AND SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED 09TH SEPTEMBER, 2015

| Sr No. | Detail of Events that need to be provided | Information of such event(s) |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Reason for change viz. resignation | Mrs. Pravinaben Mukeshbhai Markana (DIN: 07868968) has submitted her resignation as an Independent Director of the Company with effect from 24th August, 2023 , owing her emerging unavoidable personal situation due to which she is unable to devote his time to the company and no other material reasons. |
| 2 | Date of appointment/ cessation & term of appointment; | With effect from 24 th August, 2023 |
| 3 | Brief profile (in case of appointment) | Not applicable |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not applicable |
| 5 | Letter of Resignation along with detailed reason for resignation | Enclosed as ANNEXURE |
| 6 | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship And membership of board committees, if any. | Nil |
| 7 | The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other Material reasons other than those provided. | Mrs. Pravinaben Mukeshbhai Markana has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter. |

FOR, CAPTAIN TECHNOCAST LTD

Bhalu
Anilbhai
Vasantbhai
ANILBHAI V. BHALU
(MANAGING DIRECTOR)
DIN: 03159038

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PostalCode=360004, st=Gujarat, T=2637,
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ANNEXURE II
DISCLOSURES UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 AND SEBI CIRCULAR SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

| Sr. No. | Details of events that needs to be provided | Information of such event(s) |
|---------|----------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Reason for change viz., Appointment Re-appointment, resignation, removal, death or otherwise | Re-Appointment |
| 2 | Date of re-appointment & term of re-appointment | Mr. Jential Popatbhai Godhat (DIN: 07869033) was appointed on the Board of the Company as an Independent Director with effect from August 25, 2018 to August 24, 2023. As his tenure would expire on August 24, 2023 the Board has reappointed him as an Independent Director for a second term commencing form August 25, 2023 to August 24, 2028. |
| 3 | Brief profile (in case of appointment) | Mr. Jential Popatbhai Godhat is a Civil Draughtsman from Sagramji High School Industrial Training Institute Gondal. He has more than 13 years of experience in the field of Business Leadership, Corporate Governance and Technology & Technology Innovation. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Mr. Jential Popatbhai Godhat is not related to any Director on the Board of the Company |

FOR, CAPTAIN TECHNOCAST LTD

**Bhalu
Anilbhai
Vasantbhai**

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**ANILBHAI V. BHALU
(MANAGING DIRECTOR)
DIN: 03159038**

ANNEXURE III
DISCLOSURES UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 AND SEBI CIRCULAR SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

| Sr. No. | Details of events that needs to be provided | Information of such event(s) |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Reason for change viz., Appointment appointment, resignation, removal, death or otherwise | Appointment |
| 2 | Date of Appointment/Cessation & term of re-appointment | 21-08-2023 |
| 3 | Brief profile (in case of appointment) | Mrs. Laxmipriya Binodkumar Dasmohapatra is a Doctor of Philosophy (Ph. D.) in nursing from Maharaj Vinayak Global University, Rajasthan. She has been Principal At Balaji College Of Nursing Gomta. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Mrs. Laxmipriya Binodkumar Dasmohapatra is not related to any Director on the Board of the Company |
| 5 | Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively | We confirm that Mrs. Laxmipriya Binodkumar Dasmohapatra is not debarred from holding the office of Director, by virtue of any SEBI order/MCA or any other such authority. |

FOR, CAPTAIN TECHNOCAST LTD

**Bhalu
Anilbhai
Vasantbhai**
ANILBHAI V. BHALU
(MANAGING DIRECTOR)
DIN: 03159038

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FROM
PRAVINABEN MUKESHBHAI MARKANA
Block No. A-33-B,
Adarsh Residency
Pipaliya Pal, Rib, Rajkot,
Gujarat, India 360311

Date: 14/08/2023

To,
The Board of Directors
CAPTAIN TECHNOCAST LIMITED
Survey No-257, Plot No. 4,
N.H. No. 8-B, Shapar (Veraval), Rajkot
Rajkot, Gujarat-360002, India

Sub: Resignation from the Board of Directors

Dear Sir / Madam


Due to certain emerging unavoidable personal situations, I hereby tender my resignation from the Independent Directorship of the Company with immediate effect. Kindly accept this resignation letter as Independent Director of the Company including the board committees and relive me from my duties with **effect from 26th August, 2023**. I confirm that as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the regulations) including amendments there under, read with clause 7B of Part A of schedule III of the regulations, I confirm that there are no material reasons other than those which I have provided in my resignation letter.

Further, I thank the board of directors for my association during my tenure as an Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies and Stock Exchange to that effect confirm that there are no other material reasons for my resignation other than the one mentioned above"

Thanking you,

Yours Sincerely,


PRAVINABEN MUKESHBHAI MARKANA
DIN: 07868968