

502, Tower A, Peninsula Business
Park, Senapati Bapat Marg,
Lower Parel, Mumbai – 400 013.

Date: May 10, 2017

To,

BOMBAY STOCK EXCHANGE LIMITED P J Towers Dalal Street, Fort, Mumbai 400 001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, 5 th Floor, Bandra-kurla Complex, Bandra (East), Mumbai – 400 051
Company Code No. : 531595	Company Code : CGCL

Dear Sir,

Sub: Appointment of Mr.Desh Raj Dogra as Additional Director (Independent)

Ref: Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the Company by way of Circular Resolution passed on May 10, 2017 has approved appointment of Mr. Desh Raj Dogra as an Additional Director in the category of Independent Director of the Company.

His appointment will be effective from May 10, 2017. He shall hold office upto the ensuing Annual General Meeting of the Company. He is not related to any of the Directors and Key Managerial Personnel of the Company.

Please find attached brief profile of Mr. Desh Raj Dogra.

The above is for your information and dissemination to all the stakeholders.

Thanking you,
Yours faithfully,

for Capri Global Capital Limited

(Harish Agrawal)
Senior Vice President & Company Secretary

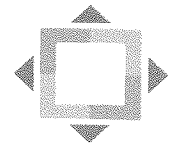


Encl : A/a

Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

Regd Off: 1B, 1st Floor, Court Chambers, 35, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai 400 020
Tel: +91 22 4088 8100/4354 8200; E-mail: contact@cgcl.co.in; Website: www.cgcl.co.in



Brief Profile of Mr. Desh Raj Dogra

Mr. Desh Raj Dogra has four decades of experience in the financial sector and in credit administration. Recently he retired as the Chief Executive Officer and Managing Director at Credit Analysis and Research Limited (CARE) on August, 2016. He joined CARE as Deputy General Manager in 1993 and was one of the first employees of CARE.

He started his career in 1977 with the Himachal Pradesh Government and worked on agriculture development projects for a year. He started his career in financial sector by joining Dena Bank in 1978 and in a career spanning 15 years acquired expertise in various facets of banking.

Mr. Dogra served as Vice Chairperson and Public Interest Director at Metropolitan Stock Exchange of India Ltd until September 19, 2016. He serves as Independent Director on the Board of many large public listed and unlisted companies viz. S Chand and Company Limited, Welspun Corp Limited, Mercator Limited, Gandhar Oil Refinery (India) Limited, G R Infraprojects Limited, Asirvad Micro Finance Limited, Brickwork Risk & Investment Management Solutions Pvt. Ltd., ITI Mutual Fund Trustee Pvt. Ltd.

Mr. Dogra is a MBA (Finance) from FMS, University of Delhi and Certified Associate of the Indian Institute of Bankers and Master's in Agriculture from Himachal Pradesh University.

