

Caprihans India Limited

A Bilcare Group Company
Shivsagar Estate Block D
Dr. Annie Besant Road Worli
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GSTIN - 27AAACC1646F1Z0
CIN - L29150MH1946PLC004877
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caprihans
INDIA LIMITED

14th December 2018

The Secretary
BSE Limited
Dept of Corporate Services,
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400 001

Dear Sir,

Sub: Resignation of Director
Ref: Scrip Code No - 509486

This is to inform that the Board of Directors of the Company at its meeting held on Friday, 14th December 2018 has taken on record the resignation of Mr. Mohan H. Bhandari (DIN: 00052777), from the Directorship of the Company due to his pre-occupation with other business matters.

The Board also placed on record its deep appreciation of the services rendered by Mr. Mohan H. Bhandari during his tenure as a Director.

The above is for your information and record.

Thanking you

Yours faithfully
FOR CAPRIHANS INDIA LIMITED


K.R. Viswanathan
COMPANY SECRETARY

