

Caprihans India Limited

A Bilcare Group Company
Shivsagar Estate Block D
Dr. Annie Besant Road Worli
Mumbai - 400 018 India
Tel (91) 22 2497 8660 / 661
Email : cil@caprihansindia.com
GSTIN - 27AAACC1646F1Z0
CIN - L29150MH1946PLC004877
www.caprihansindia.com



14th December 2018

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

Dear Sir,

Sub: Appointment 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 appointed Mrs. Ankita J Kariya (DIN: 08292735), as an Additional Director of the Company, with effect from 14th December 2018, in the category "Promoter Non-Executive and Non-Independent".

The Brief Profile of Mrs. Ankita J. Kariya is enclosed herewith.

This is for your kind information and record.

Thanking you

Yours faithfully
FOR CAPRIHANS INDIA LIMITED


K.R. Viswanathan
COMPANY SECRETARY



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INDIA LIMITED

Brief Profile of Mrs. Ankita J. Kariya

Mrs. Ankita J. Kariya holds a Bachelor's Degree in Commerce from University of Pune and is a Chartered Accountant with Institute of Chartered Accountants of India. She spearheads the Strategy and Business Growth functions at Bilcare Research Global Holding Company and has been associated with the Group activities for the last several years. Mrs. Ankita J. Kariya comes with a prior experience from a Global Consulting major where she largely handled consulting assignments for their Key and Global Priority Accounts working with cross culture teams in India, Australia, Belgium and USA.

She has closely observed Bilcare Research founded by her father Mr. Mohan H. Bhandari from its inception until today. Knowing the grassroots and the foundation gives her the added edge to add immense value and be a multiplier in the Business.

She is not related to any of the other Board members as defined under the definition of "Relative" in the Companies Act, 2013 except Mr. Mohan H. Bhandari

