



Date: July 04, 2018

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: Press Release regarding the Board Meeting dt. July 04, 2018

We are enclosing herewith a Press Release being issued by the Company, on the outcome of the Board meeting held on Wednesday, July 04, 2018, for your kind information and dissemination.

Kindly take the above on record.

Thanking you,
Yours faithfully,

for Capri Global Capital Limited

(Harish Agrawal)
Senior Vice President & Company Secretary



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

Regd Off: 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.
Tel: +91 22 4088 8100/4354 8200; E-mail: contact@cgcl.co.in; Website: www.cgcl.co.in



Capri Global Capital Limited
Announces Appointment of Rajesh Sharma as Managing Director

The Board of Directors, at a meeting held today, approved the appointment of Mr Rajesh Sharma as the Managing Director of the Company for a period of five years with effect from July 4, 2018. The appointment is subject to shareholders' approval.

Mr Rajesh Sharma has been associated with Capri Global since 2007 as one of the promoter of the company. Mr Sharma is a chartered accountant by qualification and he brings along rich experience in corporate finance, investment banking, merchant banking and asset financing. He is an expert in innovating financial products, designing investment strategies for clients and financial risk management.

The Board of Capri Global comprises of the following members:

1. Mr. Quintin E. Primo-III- Non-executive Chairman
2. Mr. Rajesh Sharma- Managing Director
3. Mr. Bipin Kabra- Director -Finance
4. Mr. Beni Prasad Rauka- Independent Director
5. Ms. Bhagyam Ramani- Independent Director
6. Mr. D R Dogra- Independent Director
7. Mr. Mukesh Kacker- Independent Director
8. Mr. T R Bajalia- Independent Director

Speaking on the appointment; Ms. Bhagyam Ramani, Chairperson of the meeting said;
"We are delighted to appoint Mr Rajesh Sharma as the Managing Director of the company. We strongly believe that growing small and medium enterprises will play a significant role in India growth story. Our mission is to empower these enterprises and create a strong environment of inclusive growth. The Board feels that Rajesh, is best suited to fulfil our vision. He comes with a rich and diverse experience and a strong financial skill set. I am confident that he will be successful in taking the company to a higher growth trajectory"

Speaking on the occasion, Mr Rajesh Sharma said "I see strong growth ahead for the Non-Banking Financial companies. India is going through a revolution, as government is driving financial inclusion of large marginalised society, creating space for specialised entities. The void created due to the ongoing turmoil in the Indian Banking space adds to the growth potential. I believe Capri Global is strategically positioned to capitalise on this great opportunity. My focus will be on providing a cost-effective value proposition to our customers.



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About Capri Global

Capri Global Capital Limited (CGCL) is a Non-Banking Financial Company (NBFC) and listed on Bombay Stock Exchange (BSE) and National Stock Exchange (NSE). The Company operates in three major verticals – MSME Loans, Construction Finance and Affordable Housing Finance through its strong network of over 70 branches spread across 9 states and backed by a strong and committed workforce of over 1,400 employees in the country. CGCL addresses the capital needs of MSMEs through its SME and Retail Lending vertical by offering multiple products: MSME business Loans, Working Capital Term Loans, Term Loans Against Property Rentals and Term Loans for Purchase of Property. We meet the capital needs of small real estate developers for construction finance. Our tech-enabled processes and smart analytics ensure that we offer products tailored to meet the requirements of our customers. Capri Global Housing Finance Limited, a 100% subsidiary of CGCL, operates in the affordable housing finance space and provides home loan to Lower and Middle-Income families and working towards the Hon'ble Prime Minister's vision of "Housing for All" by 2022.

For Media queries:

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