



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: Proceedings of the Board Meeting held on July 04, 2018

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR')

The Board of Directors at its meeting held today, has approved appointment of Mr. Rajesh Sharma as Managing Director of the Company, for a term of 5 years with effect from July 4, 2018, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company .

Details required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFC/CMD/4/2015 dated September 9 , 2015 are given in the enclosed Annexure.

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: 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.capriglobal.in



Annexure

Appointment of Mr. Rajesh Sharma as Managing Director of Capri Global Capital Limited

Sr. No.	Details of events required to be provided	Information of such event(s)
1.	Reasons for change viz. appointment, resignation, removal, death or otherwise Effective date of appointment	<p>The Board of Directors at its meeting held on July 4, 2018, approved appointment of Mr. Rajesh Sharma as Managing Director of the Company for a term of 5 years with effect from July 4, 2018.</p> <p>This appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.</p>
2.	Date of appointment Term of appointment	<p>Appointed with effect from July 04, 2018.</p> <p>Five years</p>
3.	Brief Profile	<p>Mr. Sharma is Promoter Director of the Company since May 15, 2007. He has over two decades of experience in Capital Market and Financial Advisory Services. He has been instrumental in making the Company one of the leading financial services players in India. 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. Mr. Sharma is a qualified Chartered Accountant.</p>
4.	Disclosure of relationship between directors	<p>Mr. Rajesh Sharma is not related with any of the Directors of the Company.</p>

