



Date: September 20, 2018

To,

BSE 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: Resignation of Mr. Desh Raj Dogra, Independent Director of the Company

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

This is to inform you that Mr. Desh Raj Dogra, Independent Director, has tendered his resignation from the Board of Directors of the Company with effect from September 19, 2018.

The above is for your information and records.

Thanking you,

Yours faithfully,
For **CAPRI GLOBAL CAPITAL LIMITED**



(HARISH AGRAWAL)
SENIOR VICE PRESIDENT & COMPANY SECRETARY

Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

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