



Ref : CIL/STEX 30/2020-21  
Date : November 09, 2020

To

The Secretary,  
BSE Limited  
Corporate Relation Dept,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai-400 001

The Secretary,  
National Stock Exchange of India Limited  
Plot No. C/1, G Block,  
Bandra Kurla Complex  
Bandra (East)  
Mumbai-400 051

Scrip Code – /Scrip Id: 540710/CAPACITE Scrip Symbol: CAPACITE

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

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that shareholders at the 6<sup>th</sup> Annual General Meeting of the Company held on September 03, 2018, had approved the appointment of Ms. Farah Nathani Menzies (DIN: 06610782) as an Independent Director for a period of 3 years w.e.f. 09<sup>th</sup> November, 2017.

She ceased to be Independent Director of the Company on completion of her term of three years from the close of business hours of November 08, 2020.

Further Nomination & Remuneration Committee Meeting and Board Meeting of the Company is scheduled to be held on 11<sup>th</sup> November, 2020 and her re-appointment is proposed to be considered for second term as an Additional Director (Non-Executive, Independent).

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/2015 dated 9th September, 2015 are as under:

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise;	Cessation on completion of term.
Date of Cessation	With effect from the close of business hours of November 08, 2020. Re-appointment is proposed to be considered in the upcoming Nomination & Remuneration Committee Meeting and Board Meeting scheduled to be held on November 11, 2020.

Request you to please take the same on records.

Yours faithfully,

**For Capacit'e Infraprojects Limited**

  
**Varsha Malkani**  
Company Secretary



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