

April 05, 2024

The Secretary
BSE Limited
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 531595

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No- 'C' Block, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051
Scrip Code: CGCL

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Noting of Completion of tenure of Independent Directors

Dear Sir/ Madam,

In compliance with the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, through a Circular Resolution passed on April 05, 2024, has noted the conclusion of the second consecutive term of the following three Independent Directors:

No.	Name of Directors	DIN No.
1	Ms. Bhagyam Ramani	00107097
2	Mr. Beni Prasad Rauka	00295213
3	Mr. Mukesh Kacker	01569098

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
for **Capri Global Capital Limited**

Yashesh Bhatt
Company Secretary
Membership No.: A20491

Encl: Annexure I



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

502, Tower - A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013

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Annexure I

Reason for Change :	Cessation of second consecutive terms of 5 years each of Ms. Bhagyam Ramani, Mr. Beni Prasad Rauka and Mr. Mukesh Kacker, Independent Directors of the Company
Date of Cessation :	31 st March, 2024 (Completion of Tenure)



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