

CIL/SE/2024-25/8
May 03, 2024

BSE Limited
P.J. Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

Scrip code: 540710

Symbol: CAPACITE

Sub: Appointment of Mr. Kartik Jayantilal Rawal (DIN: 00436076) as an Additional Independent Director

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

Dear Sir / Madam,

We wish to inform that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company on May 03, 2024, approved the appointment of Mr. Kartik Jayantilal Rawal (DIN: 00436076) as an Additional Independent Director of the Company for a term of 5 (five) consecutive years with immediate effect i.e. May 03, 2024, subject to the approval of the shareholders by special resolution.

We hereby confirm that Mr. Rawal meets all the criteria for appointment as an Independent Director under applicable laws including circulars issued by the stock exchanges from time to time. He is not debarred from holding the office of director by virtue of any order passed by the SEBI or any other such authority.

The requisite details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as "Annexure-A".

Please take same on record.

This disclosure will also be hosted on Company's website viz. <http://www.capacite.in>.

For any correspondence/ queries/ clarifications, please write to cs@capacite.in.

Thanking you

Yours faithfully
For Capacit'e Infraprojects Limited

Rahul Kapur
Company Secretary and Compliance Officer

Encl: a/a

Mumbai (Head office):

605-607, Shrikant Chambers, Phase - 1, 6th Floor, Adjacent to R.K. Studios, Sion - Trombay Road, Chembur, Mumbai - 400 071. Maharashtra, India. Tel.: 022 7173 3717 • Fax : 022 7173 3733 • E-mail : info@capacite.in

Details of appointment of Mr. Kartik Jayantilal Rawal as an Additional Independent Director

Particulars	Details
Reason for Change	Appointment of Mr. Kartik Jayantilal Rawal (DIN: 00436076) as an Additional Independent Director
Date of Appointment and term of appointment	<p><u>Date of appointment</u></p> <p>May 03, 2024</p> <p><u>Term of appointment</u></p> <p>5 years from the date of appointment subject to approval of Special Resolution to be obtained within three months from the date of appointment or next General Meeting, whichever is earlier.</p>
Brief Profile	Enclosed
Disclosure of relationships between Directors	Mr. Kartik Jayantilal Rawal is not related to any other director of the Company.

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Profile of Mr Kartik Jayantilal Rawal



Nationality: INDIA

Operating Base: AHMEDABAD, GUJARAT, INDIA

Kartik J Rawal brings over 39 years of extensive industry expertise to the table, with 15 years of dedicated service at the senior executive level, including roles as Chief Operating Officer, Executive Director, and Managing Director. He has consistently demonstrated exceptional capabilities in overseeing large-scale, complex projects across diverse sectors within the construction industry.

Throughout his career, Kartik has successfully managed the execution of a wide range of construction projects encompassing Civil, Structural, and Mechanical works for heavyweight engineering endeavours such as Steel, Power, Cement, Refineries, Petrochemicals, as well as diverse industries including Automobile, Fertilizer, Paper, and Tyre manufacturing. His expertise extends to public and residential buildings, infrastructure development, railway projects, and water and irrigation initiatives. Notably, he has a track record of delivering successful EPC projects for government and private sectors, including contributions to some of India's most significant endeavours in the Refinery, Steel, Power, and Cement sectors.

In his role as Managing Director, Kartik expertly managed an organization with a workforce of 4000 employees and an impressive \$500 million in annual turnover. His leadership skills were instrumental in turning around underperforming divisions and re-establishing customer trust. He also possesses valuable experience in project execution and bidding within the Middle East and Africa regions.

Presently, Kartik serves as a Strategic Consultant and Advisor to various construction companies, where he leverages his wealth of experience to support boards in achieving organic growth for their organizations.

Kartik holds an Engineer's Degree with distinction in Civil Engineering from Birla Vishwakarma Mahavidyalaya, Sardar Patel University, Vallabh Vidyanagar, Gujarat, India. His commitment to excellence and proven track record make him a valuable asset in the field of construction and project management.