

**Date: 30.03.2024**

TO:

The Bombay Stock Exchange  
(BSE Limited )  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir / Madam,

**Scrip Name: CAPTAIN TECHNOCAST LTD.**

**Company Scrip No. : 540652**

Subject Intimation of Compliance Officer in absence of company secretary of company

Dear Sir/Madam,

We hereby inform you that Mr. **ANILBHAI V BHALU**, Managing Director of the Company shall act as Compliance Officer of the company till the appointment of new Company Secretary and Compliance Officer of the company. We will appoint a company secretary as earliest possible to take in charge of all compliances of the company.

Kindly take this on your record.

**FOR, CAPTAIN TECHNOCAST LTD**

  
SHAILESH  
KARSHANBH  
AI BHUT

**WHOLETEIME DIRECTOR**  
**SHAILESH K BHUT**  
**DIN: 03324485**

**DATE : 30.03.2024**

**PLACE : RAJKOT**

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF CAPTAIN TECHNOCAST LIMITED HELD ON SATURDAY, 30<sup>TH</sup> MARCH, 2024 AT 6:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT SURVEY NO-257, PLOT NO.4, N.H. 8-B, SHAPAR (VERAVAL), RAJKOT-360002, GUJARAT TO TRANSACT THE FOLLOWING BUSINESS**

**RESIGNATION OF COMPANY SECRETARY- URVI KESARIYA**

The Chairman informed the Board that Ms. URVI KESARIYA, Company Secretary of the Company, has shown her desire to discontinue her services as Secretary of the Company, to pursue career opportunities outside the Company vide her resign letter dated 26<sup>TH</sup> MARCH, 2024. The Board discussed the matter and thereafter passed the following resolution unanimously:

**"RESOLVED THAT** the resignation of Ms. URVI KESARIYA from the post of Secretary as well as compliance officer of the Company be and is hereby accepted with effect from close of business hours on **30<sup>th</sup> March, 2024.**

**"RESOLVED FURTHER THAT** the Board placed on record its appreciation for the assistance and guidance provided by Ms. URVI KESARIYA during her tenure as Secretary of the Company".

**"RESOLVED FURTHER THAT** any director of the Company be and is hereby authorized to do all the acts, deeds and things which are necessary to give effect to the aforesaid resolution."

**"CERTIFIED TO BE TRUE"  
FOR, CAPTAIN TECHNOCAST LTD**

Bhalu Anilbhai  
Vasantbhai

**MANAGING DIRECTOR  
ANILBHAI V BHALU  
DIN: 03159038**

**DATE : 30.03.2024  
PLACE : RAJKOT**