

## Caprihans India Limited

### Head Office

601, ICC Trade Towers,  
Senapati Bapat Road,  
Pune, Maharashtra 411016 India  
Tel +91 20 6749 0100

Email: [-cil@caprihansindia.com](mailto:-cil@caprihansindia.com)  
Website: [www.caprihansindia.com](http://www.caprihansindia.com)



October 25, 2024

The Secretary  
BSE Ltd  
Dept. of Corporate Services,  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai - 400 001.

Dear Sir,

**Sub: Outcome of Board Meeting held on October 25, 2024**

**Ref: Scrip Code No – 509486**

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held today i.e. on October 25, 2024 has inter alia, considered and approved the following:

1. Change in role of Mr. Pritam Paul as the "Company Secretary and Business Head - Flexible PVC" and thereby resigning from the position of Chief Financial Officer(CFO) of the Company with effect from the close of business hours of October 25, 2024. The resignation letter is enclosed as **Annexure I**.
2. Appointment of Mr. Guman Mal Jain in the position of Chief Financial Officer (CFO) and Key Managerial Personnel of the Company of the Company with effect October 26,2024.

Further, the detailed disclosure as required under Regulation 30 read with Schedule III – Para A (7C) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are set out in **Annexure II** enclosed herewith.

The meeting of Board of Directors commenced at 05.30 p.m. and concluded at 6.45 p.m.

Thanking you

Yours faithfully

**For Caprihans India Limited**

  
**Pritam Paul**  
**Company Secretary**



Encl: as above

**Annexure-I**

October 25, 2024

To  
The Board of Directors  
Caprihans India Limited,  
Pune

Dear Sirs

**Sub: Resignation from the role of Chief Financial Officer (CFO) of the Company**

I hereby resign from the role of Chief Financial Officer(CFO) of the Company effective from the closure of business hours on October 25, 2024 consequent upon management's decision for change in role and would continue as the "Company Secretary and Business Head - Flexible PVC" and there is no other material reason for my resignation.

I am thankful to all the Directors, Key Managerial Personnels and the staff members for their extended support to me during my tenure as the Chief Financial Officer (CFO) of the Company.

Please acknowledge receipt of the same.

With Best Regards,



**Pritam Paul**

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**Bilcare**  
*Research*

## Annexure-II

### **Information required under Regulation 30 read with Schedule III and all other applicable regulations of the SEBI (LODR) Regulations, 2015:**

Sr. No.	Particulars	Details of Mr. Pritam Paul	Details of Mr. Guman Mal Jain
1	Reason for Change	Resignation of Mr. Pritam Paul from the position of Chief Financial Officer of the Company with effect from the close of business hours of October 25, 2024, consequent upon his Change in role and will continue to be the "Company Secretary and Business Head - Flexible PVC" of the Company and has confirmed that and there is no other material reason for his resignation.	Appointment of Mr. Guman Mal Jain in the position of Chief Financial Officer (CFO) of the Company with effect October 26,2024
2	Date of Appointment	October 25, 2024	October 26, 2024
3	Brief Profile	Not Applicable	Mr. Guman mal Jain is B.com, Chartered Accountant by profession. He has very rich experience of 25 years in the field of Finance & Accounts, Budget & MIS, Cost optimisation, International Taxation, IPO, Share Buy Backs, Fund Raising, Forex & Treasury Management, investors relationship etc. Over the years he has worked with Liberty Oil Mills Ltd, Ruchi Soya Industries Ltd, JBF Petrochemical Ltd, Suzlon Energy Ltd., Mayur Uniquoters Ltd, Hexagon Nutrition Ltd and Fabtech Technology Ltd. He has been working as CFO for last 10 years.
4	Relationships with Other Directors of the Company	Not Applicable	Not Applicable

For Caprihans India Limited

  
**Pritam Paul**  
Company Secretary

