

CIL/SE/2024-25/05

April 19, 2024

BSE Limited

P.J. Towers
Dalal Street
Mumbai- 400 001
Scrip code: 540710

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Symbol: CAPACITE

Sub: Change in Senior Management Personnel

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

Dear Sir/Madam,

We would like to inform that Mr. Vishnudas G. Shanbhag, CEO-Operations, Senior Management Personnel, of the Company has resigned from the Company.

Please find enclosed information of the aforesaid change as required by Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, as **Annexure 1** and resignation letter along with detailed reason, as **Annexure 2**.

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

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

Kindly take the same on record.

Thanking you

Yours faithfully

For Capacit'e Infraprojects Limited

Rahul Kapur

Company Secretary & Compliance Officer

Encl: as above

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 Change in Senior Management Personnel

Particulars	Details
Reason for Change	Resignation
Date of Cessation	Apri 18, 2024

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

----- Forwarded message -----

From: **vg. shanbhag** <[REDACTED]@gmail.com>

Date: Thu, Apr 18, 2024 at 1:17 PM

Subject: Resignation from the services.

To: Rahul Katyal <[REDACTED]@capacite.in>, Rohit Katyal Sir Dir CIL <[REDACTED]@capacite.in>

Cc: Rajesh Das <[REDACTED]@capacite.in>

Dear Rahul Sir and Rohit Sir

Due to certain personal reasons and commitments the undersigned is hereby resigning from the services of the organisation. Kindly accept my resignation.

Thank you for all your support and cooperation extended to me by you and the organization for almost 6 yrs of my service.

Wishing the organization all the best for the future.

Regards
Vishnudas G Shanbhag