

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
Website: www.caprihansindia.com

Bilcare
Research

September 04, 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 September 04, 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 September 04, 2024 has inter alia, considered and approved the following:

1. Appointment of Mr. Kavaseri R Viswanathan (DIN: 10705264) as an Additional Director (Non-Executive Independent), not liable to retire by rotation, for a term of five years w.e.f. September 04, 2024 to September 03, 2029, subject to Members approval at the ensuing Annual General Meeting.
2. Appointment of Mr. Pramod Toshniwal (DIN: 10441634) as an Additional Director (Non-Executive, Non- Independent Director), liable to retire by rotation, w.e.f. September 04, 2024, subject to Members approval at the ensuing Annual General Meeting.
3. Notice of 78th (Seventy Eighth) Annual General Meeting of the Shareholders to be convened on Thursday, September 26, 2024 at 12:00 noon through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")
4. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 78th Seventy Eighth Annual General Meeting of the Company scheduled to be held on Thursday, the September 26, 2024.

Details required to be furnished under Regulation 30 of the SEBI (LODR) Regulation, 2015 are given in the annexure.

The meeting of Board of Directors commenced at 3.00 p.m. and concluded at 07.15 p.m.

Thanking you

Yours faithfully

For Caprihans India Limited



Pritam Paul
CFO & Company Secretary

Encl: as above



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Annexure

Information required under Regulation 30 read with Schedule III and all other applicable regulations of the Securities and Exchange Board of India (LODR) Regulations, 2015:

Sr. No.	Particulars	Details of Mr. Kavaseri R Viswanathan	Details of Mr. Pramod Toshniwal
1	Reason for Change	Appointment as Additional Director (Non-Executive Independent), not liable to retire by rotation, for a term of five years w.e.f. September 04, 2024 to September 03, 2029, subject to Members approval at the ensuing Annual General Meeting.	Appointment of Mr. Pramod Toshniwal as an Additional Director (Non-Executive, Non- Independent Director), liable to retire by rotation, w.e.f. September 04, 2024, subject to Members approval at the ensuing Annual General Meeting.
2	Date of Appointment	September 04, 2024	September 04, 2024
3	Brief Profile	Mr. Kavaseri R Viswanathan is a Chartered Accountant and Company Secretary, by Profession. He has over 35 years of Corporate experience as CFO and Company Secretary and has extensive knowledge and hands on experiences in Accounting, Finance, Taxation, Secretarial, Corporate Governance, Human Resources, IT Systems and Other allied Corporate functions. He also has experience in Co-operative Societies matters and Redevelopment of properties.	Mr. Pramod Toshniwal is a commerce graduate with over Four decades of rich experience in the field of accounting, taxation and administration.
4	Relationships with Other Directors of the Company	Nil	Nil
5	Directorships held in other companies (Excluding Private Companies)	None	Bilcare Limited – upto 05-07-2024

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