# **CÁPRI GLOBAL**

November 15, 2021

The Secretary BSE Limited Pheeroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code: 531595 The Secretary National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor Plot No- 'C' Block, G Block Bandra-Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Code: CGCL

#### Sub: Intimation of Resignation of Group Chief Financial Officer

Dear Sir/Madam,

Pursuant to Regulation 30(2) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Raj Kumar Ahuja, Group Chief Financial Officer being a Key Managerial Personnel of the Company has resigned from his position from close of business hours on November 15, 2021.

Further, the details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD /4/2015 dated September 9, 2015 is enclosed as Annexure I.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully, for Capri Global Capital Limited

(Harish Agrawal) Senior Vice President & Company Secretary

Encl: As above



### **Capri Global Capital Limited**

(CIN: L65921MH1994PLC173469) **Regd. Off**: 502, Tower A, Peninsula Business Park, Lower Parel, Mumbai – 400013. ↓+9122 4088 8100/4354 8200 ⊠ contact@capriglobal.in ⊕ www.capriglobal.in

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#### Annexure I

Sr. No	Details	Particulars
1.	Name of Director/KMP and Designation	Mr. Raj Kumar Ahuja – Group
		Chief Financial Officer
1.	Reason for change viz. appointment, resignation,	Resignation
	removal, death or otherwise.	
2.	Date of appointment/cessation (as applicable) &	November 15, 2021
	term of appointment.	
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case	NA
	of appointment of a director)	



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