



**CIL/SE/2025-26/49**  
**November 03, 2025**

**BSE Limited**  
P.J. Towers  
Dalal Street  
Mumbai- 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

Scrip code: 540710

Symbol: CAPACITE

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

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Dear Sir/ Madam,

With deep regret we inform you the demise of Mr. Arun Karambelkar, Independent Director of the Company, on Sunday, November 2, 2025.

Mr. Karambelkar had been associated with the Board since 2018 and contributed significantly to the Company's governance and operations during his tenure. The Board of Directors and employees of the Company convey their sincere condolences to his family.

Consequent to his demise, Mr. Arun Karambelkar has ceased to be an Independent Director of the Company, member of Audit Committee, Nomination and Remuneration Committee, Risk Management Committee and Corporate Social Responsibility Committee, with immediate effect.

This intimation is being submitted pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Disclosure pursuant to SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/0155 dated November 11, 2024, is enclosed as "Annexure A".

Kindly take the same on your records.

This disclosure will also be hosted on the Company's website viz. [www.capacite.in](http://www.capacite.in).

For any correspondence or queries or clarifications, please write to [cs@capacite.in](mailto:cs@capacite.in).

Thanking you

Yours faithfully,  
**For Capacit'e Infraprojects Limited**

**Rahul Kapur**  
**Company Secretary and Compliance Officer**

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**Capacit'e Infraprojects Limited**  
**Regd. Office:** 605-607, Shrikant Chambers, Phase - 1, 6<sup>th</sup> Floor, Adjacent to R.K. Studios, Sion – Trombay Road, Chembur,  
Mumbai - 400 071, India. **Tel No.:** +91-022-7173 3733, **Fax.:** +91-022-7173 3733, **Email:** info@capacite.in

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The disclosure pursuant to SEBI Master Circular No. SEBI/HO/CFO/CFD-PoD-2/CIR/P/0155 dated November 11, 2024

S.no.	Particulars	Details
1	Reason for change	Demise of Independent Director
2	Date of <del>appointment/re-appointment/cessation</del> (as applicable) & <del>terms of appointment/re-appointment</del>	November 2, 2025
3	Brief Profile (In case of appointment)	Not Applicable
4	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

**Capacit'e Infraprojects Limited**

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