

CIL/SE/2025-26/07

May 13, 2025

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: Resignation of Senior Management Personnel

Ref: Clause 7 of Para A of Part A of Schedule III to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that Mr. Swapnil Deshpande, President- BD & Market Department, Senior Management Personnel of the Company, has resigned from the Company with effect from the close of working hours on May 12, 2025.

The details as required under the above-mentioned SEBI Regulation and the SEBI circular dated November 11, 2023 are enclosed herewith as **Annexure A**. A copy of the resignation letter dated April 03, 2025, tendered by Mr. Swapnil Deshpande, is enclosed as **Annexure B**.

Kindly take this information on record.

This disclosure will also be available on the Company's website at www.capacite.in.

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

Thanking you

Yours faithfully

For Capacit'e Infraprojects Limited

Rahul Kapur

Company Secretary & Compliance Officer

Encl.: as above

Annexure A

Disclosure as per clause 7 of Para A of Part A of Schedule III to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated November 11, 2023

S.no.	Particulars	Details
1.	Name	Mr. Swapnil Deshpande, President- BD & Market Department
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
3.	Date of appointment/cessation (as applicable) & term of appointment	Resignation w.e.f. May 12, 2025
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure B

rahul.kapur@[REDACTED]

From: deepak.rao [REDACTED]
Sent: 13 May 2025 11:39
To: 'Sonu Dholpuriya'
Cc: 'Rahul Kapur'
Subject: FW: Resignation

Importance: High

His date of relieving is 12th may.

From: [REDACTED]-(Swapnil Deshpande) [REDACTED]

Sent: 11 March 2025 13:36

To: [REDACTED]

Cc: [REDACTED]

Subject: Resignation

Importance: High

Respected Sir's

I am writing to resign from my position as President -Business Development & Marketing. It was always my endeavour to work collectively in a team to see that the Org goals were achieved.

This was not an easy decision for me, and I am truly grateful for the opportunity to have worked with such a talented and supportive team. The experiences I've gained will undoubtedly serve me well in the future. Please let me know how I can be of assistance, and I will be happy to ensure a smooth handover of my responsibilities during my notice period.

I once again thank you for the opportunity to be a part of Capacite and request you to accept my resignation.

I wish the company continued success in the coming years.

Sincerely,

Swapnil Deshpande

Swapnil Deshpande
President | BD & Marketing

m: [REDACTED]
t: [REDACTED]
e: [REDACTED]

www.capacite.in



Capacite Infraprojects Ltd
605-607, Shrikant Chambers,
6th Floor, Adjacent to R. K. Studios,
Sion-Trombay Road, Chembur,
Mumbai- 400071. Maharashtra, India

Work : Corporate Office

Deepak Rao

Chief Human Resource Officer | Human Resource

m: [REDACTED]
t: [REDACTED]
e: [REDACTED]

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