



CIL/SE/2025-26/07A

July 29, 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: Resubmission of details of 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,

In continuation of our disclosure dated **May 13, 2025**, regarding the resignation of **Mr. Swapnil Deshpande, President – BD & Market Department (Senior Management Personnel)**, we are resubmitting the same along with the revised resignation letter.

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

Capacit'e Infraprojects Limited

Regd. Office: 605-607, Shrikant Chambers, Phase - 1, 6th 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

CIN: L45400MH2012PLC234318 | www.capacite.in

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

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March 11, 2025

To

Chief Human Resource Officer

Capacit'e Infraprojects Limited

605-607, Shrikant Chambers, Phase-I, 6th Floor,

Adjacent to R. K. Studios, Sion-Trombay Road,

Chembur, Mumbai – 400071,

Maharashtra, India

Subject: Resignation Letter

Dear Board Members,

I hereby resign from the position of President – Business Development & Marketing at Capacit'e Infraprojects Limited, submitted on March 11, 2025. In accordance with the applicable notice period, my last working day will be May 12, 2025.

Due to personal preoccupations for better opportunity, I find it necessary to step down at this time. I would like to express my sincere gratitude to the organization for the trust, support, and enriching experiences extended to me during my tenure.

I wish Capacit'e continued success and growth in the years to come.

Warm regards,



Swapnil Deshpande

President – Business Development & Marketing

Capacit'e Infraprojects Limited