



CIN - L65923DL1985PLC195299

April 01, 2020

The National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G

Bandra-Kurla Complex

Bandra (E)

Mumbai- 400051

(Symbol- CAPTRUST)

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

(Scrip Code-511505)

Dear Sir/Madam,

Subject: Announcement under Regulation 30 (LODR)-Change in Directorate

This is informed that pursuant to proviso to regulation 17(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Board of Directors of the company has appointed Ms. Suman Kukrety as an independent woman director by passing resolution by circulation with effect from 28th March, 2020.

Brief Profile of Ms. Suman Kukrety

Ms. Suman Kukrety is a competent professional with 17 years of quality experience in legal consultancy, legal documentation in civil and criminal cases before the Supreme Court of India, High Courts, District Courts, quasi-judicial tribunals, institutional arbitration before Indian Council of Arbitration (ICA), International Centre for Alternate Dispute Resolution (ICADR).



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She has secured 1st position in Advocate-on-Record examination held by the Supreme Court of India.

This is for your information and record.

Thanking you,

Yours faithfully,
For Capital Trust Limited

Sd/-
Tanya Sethi
Company Secretary

Tel No : 9953437505
Email Id : cs@capitaltrust.in