



(CIN-L65923DL1985PLC195299)

February 08, 2021

The National Stock Exchange of India Limited
Exchange Plaza, C-I, 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,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directorship

This is to inform that the board in the board meeting held today has approved the change in directorship as follows:

1. Appointment of Mr. Govind Saboo as Independent Director. Brief profile of Mr. Saboo has been provided below.
2. Appointment of Mr. Pawan Dubey as Independent Director. Brief profile of Mr. Dubey has been provided below.
3. Resignation of Mr. Vijay Kumar, Independent Director;
4. Resignation of Mr. Abhinav Sharma, Independent Director.

Thanking you,
Yours faithfully,

For **Capital Trust Limited**

A handwritten signature in blue ink, appearing to read "Tanya Sethi".

Tanya Sethi
Company Secretary



(CIN-L65923DL1985PLC195299)

Contact no: 9953437505

Email Id : cs@capitaltrust.in

Brief profile of Mr. Govind Saboo

Mr. Govind Saboo is rank holder Chartered accountant with more than 16 years of experience in Finance, Investment, Capital Budgeting and Compliance. Presently he is a Practising Chartered Accountant under firm M/s Govind Saboo & Co. He has been associated with many NBFCs in Advising them in their initial growth phase on capital allocation, governance, corporate finance & investor communication. He was also founding team member of IndiaNivesh Growth & Special Situation Fund, a Venture capital fund investing at early growth stage of the company.

Brief Profile of Mr. Pawan Dubey

Mr. Pawan Dubey is a practising Advocate and Fellow Company Secretary having 13 years of experience. He has practiced before the Hon'ble Supreme court of India, Hon'ble Delhi High Court, National Company Law Tribunal (NCLT), National Company Law Appellate Tribunal (NCLAT), District Consumer Forums, State Commission, National Commission and various other District Courts of Delhi. He is a member of SSB working support group of ICSI. He was member of Corporate Law Committee, Study Session Committee and Training & Educational Facilities & Library Committee of NIRC of ICSI.