



(CIN-L65923DL1985PLC195299)

10-12-2020

Listing Compliance

National Stock Exchange of India Limited (NSE)

Exchange Plaza, Bandra Kurla Complex,

Bandra East, Mumbai 400051

Scrip Code: CAPTRUST

The Secretary - Listing Department

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai

Scrip Code – 511505

Sub: Intimation under regulation 30 regarding appointment of COO

Dear Sirs,

We wish to inform you that Mr. Milind Govindrao Deshmukh has been appointed as Chief Operating Officer of the Company with effect from 9th December, 2020.

The brief profile of Mr. Milind Govindrao Deshmukh is given hereunder:

Mr. Milind has more than 25 years of senior management experience, including over a decade of strategic development and plan execution at large sized financial lending organisations, most recently as Addl. Director – Projects, with Pahal Microfinance Pvt. Ltd. Prior to that, Milind served as Vice President and Chief Operating Officer with Taraashna Financial Services Ltd., a company operating as a distinguished service provider to various banks & financial institutions on RBI's Financial Inclusion model, later acquired by Satin Creditcare Network Ltd. in 2017. Prior to Taraashna, Milind has held key positions with Tata Motor Finance, Equitas SFB, DCB Bank, GE, HDFC Bank etc.

Milind is an alumni from Institute of Management Education and has received his graduation degree from Symbiosis College affiliated to Pune University, and a Six Sigma Green Belt in Business Process for Commercial Vehicle lending .

Kindly take a note of the same.

Thanking you

Yours Truly,

For Capital Trust Limited

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

Tanya Sethi

Company Secretary

Capital Trust Limited

Registered Office: 205 Centrum Mall Sultanpur MG Road, New Delhi-110030
Phone: 9716844571 Email: info@capitaltrust.in Web: www.capitaltrust.in