



(CIN-L65923DL1985PLC195299)

Date: 14.09.2019

To,

The National Stock Exchange Limited Exchange Plaza Bandra-Kurla Complex Bandra (E) Mumbai - 400051 (Symbol-CAPTRUST)	The Corporate Relations Department The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 (Scrip Code-511505)
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Dear Sir/Ma'am,

Subject: INTIMATION ABOUT APPOINTMENT OF CFO

Pursuant to Regulation 30 read with Part A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is informed that the Board of Directors of the Company at its meeting held today appointed Mr. Vinod Raina as CFO of the Company.

Brief Profile of Mr. Vinod Raina

Mr. Vinod Raina is a qualified Company Secretary and Law Graduate with over 18 years' experience in the areas of Legal Compliances, Legal management, litigation, Secretarial Functions, Financial Management, Fund Raising, Statutory Compliances, Treasury management, Listing, Corporate Governance Accounting and Liaison Work. He is well versed with the provisions of Companies Act, SEBI Regulations, FEMA, NBFC, NBFC-MFI and other statutory laws with proficiency in steering system implementation. Mr. Vinod Raina has been working in Capital Trust Limited as head Compliances since Last three years.

You are requested to take the same on record.

Thanking You,
Yours faithfully,
For Capital Trust Limited

Vinod Raina
Head - Compliances
Contact no.:- 9999074312
Email:-cs@capitaltrust.in