

August 01, 2025

The Secretary  
**BSE Limited**  
Pheeroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

Scrip Code: 531595

The Secretary  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor  
Plot No- 'C Block, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051  
Scrip Code: CGCL

**Sub: Intimation under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Change(s) in Key Management Personnel.**

**Ref: Our Letter dated August 01, 2025 intimating Outcome of Board Meeting**

Dear Sir / Madam,

In compliance with Regulation 30 and Regulation 51 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable provisions, we wish to inform you of the following change in the Key Managerial Personnel ("KMP") of the Company:

Mr. Partha Chakroborthi, Chief Financial Officer (CFO) of the Company and a designated KMP, has tendered his resignation from the said position. His resignation will be effective from the close of business hours on August 01, 2025. The relevant disclosures as required under the SEBI Listing Regulations in respect of his resignation are enclosed herewith.

Further, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board of Directors has approved the appointment of Mr. Kishore Lodha as the Chief Financial Officer of the Company, designated as a Key Managerial Personnel (KMP) and also forming part of the Senior Management, with effect from August 01, 2025. The requisite disclosures, including a brief profile of Mr. Kishore Lodha, are enclosed as Annexure I, in accordance with the requirements under the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

This intimation is also being uploaded on the website of the Company at [www.capri loans.in](http://www.capri loans.in).

Date of occurrence of event / information : August 01, 2025

Time of occurrence of event / information : 02.00 pm.

This is for your information and record.

Thanking you,

Yours faithfully,

for Capri Global Capital Limited



**Yashesh Bhatt**  
Company Secretary & Compliance Officer  
Membership No. 20491

Encl.: a/a



**Capri Global Capital Limited**

(CIN: L65921MH1994PLC173469)

502, Tower - A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013

+9122 4088 8100/4354 8200 | [contact@capriglobal.in](mailto:contact@capriglobal.in) | [www.capri loans.in](http://www.capri loans.in)

Annexure - I

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
read with SEBI Master Circular dated November 11, 2024

Sr. No	Details of event(s) that need to be provided	Appointment of Key Management Personnel	Cessation of Key Management Personnel
1.	Name of Director/KMP/ <del>Senior Management</del> and Designation	Mr. Kishore Lodha has been appointed as the Chief Financial Officer and designated as a Key Managerial Personnel (KMP) of the Company with effect from August 01, 2025.	Mr. Partha Chakroborthi shall cease to hold the position of Chief Financial Officer and Key Managerial Personnel (KMP) of the Company with effect from August 01, 2025.
2.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment	Cessation
3.	Date of Appointment	Appointment with effect from August 01, 2025.	cease to hold the position with effect from the close of business hours on August 01, 2025.
4.	Brief Profile	<p>Mr. Kishore Lodha is a distinguished professional with having 23 years of experience in Fund Raising, QIP, Pref Issue, Initial Public Offer, Investor Relationship, Dealing with Rating Agencies, Financial Modelling, Accounting, Taxation, Audit, Planning, Budgeting, Cost Control, Regulatory Compliances and Corporate Restructuring.</p> <p>He have professional knowledge in raising of Debt. His experience in the Non-Banking Financial Company (NBFC) sector is particularly considerable, with a focus on MSME loans including secured loans backed by properties, machinery and guarantees, unsecured business loans, supply chain financing etc.</p> <p>Mr. Lodha has shown remarkable proficiency vehicle financing, Construction equipment financing, Housing Finance, LAP, portfolio buy outs of other NBFCs. He known for his efficiency in sectors such as Accounts,</p>	Not Applicable.



		<p>Taxation, Compliances, Audits, Cost Control, Cash flow management, Creditor management &amp; Inventory management</p> <p>With a solid academic background and professional expertise, Mr. Lodha has made significant contributions to enhancing Financial and Accounting Due Diligence in the organizations he has served.</p>	
5.	Disclosure of Relationship between Directors.	Not Applicable.	Not Applicable.
6.	Enclosed	Consent Letter	Resignation Letter



**KISHORE KUMAR LODHA**

Ashok Gardens, Block B, Flat No. 1903, Parel, Mumbai – 400013  
Mobile: +91-9830611141 Email: kishorelodha@rediffmail.com

Date: July 18, 2025

To  
The Board of Directors  
Capri Global Capital Limited  
502, Tower A, Peninsula Business Park  
Senapati Bapat Marg, Lower Parel  
Mumbai – 400013

Subject: Consent to act as Chief Financial Officer (CFO) of the Company

Dear Board Members,

I, Kishore Kumar Lodha, hereby consent to act as the Chief Financial Officer (CFO) of Capri Global Capital Limited with effect from August 1, 2025, subject to the approval of the Nomination and Remuneration Committee and the Board of Directors at their forthcoming meeting, and confirm my acceptance of the position upon such approval.

I further confirm that:

- I meet the eligibility criteria for appointment as Key Managerial Personnel (KMP) under the provisions of Section 203 of the Companies Act, 2013 and applicable rules thereunder.
- I shall discharge the responsibilities and functions of Chief Financial Officer as prescribed under the Companies Act, 2013 and Regulation 16(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").
- I am not disqualified or debarred from holding such position under any applicable laws, rules, or regulations in force.
- I shall abide by the Code of Conduct of the Company and perform my duties with integrity, diligence, and professionalism.

I request you to take this letter on record and do the needful in respect of necessary filings and intimations to the stock exchanges and other regulatory authorities as may be required.

Thanking you.

Yours sincerely,

*Kishore Lodha*  
Kishore Lodha

# ***PARTHA CHAKRABORTI***

11/A, K.G. Bose Sarani,  
Kolkata, West Bengal – 700085  
E-mail id: [Partha.Chakraborti@capriglobal.in](mailto:Partha.Chakraborti@capriglobal.in); Mobile No.: 8828483628

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July 18, 2025

To  
The Board of Directors  
Capri Global Capital Limited  
502, Tower A, Peninsula Business Park  
Senapati Bapat Marg, Lower Parel  
Mumbai - 400013

Subject: Resignation from the position of Chief Financial Officer of the Company

Dear Sirs,

I hereby tender my resignation from the position of Chief Financial Officer of the Company, effective close of business on August 1, 2025, in line with the appointment as CFO of Wholly owned subsidiary of the Company i.e Capri Global Housing Finance Limited.

I would like to express my heartfelt appreciation to the Board and the Company Team for their continued support, guidance, and cooperation during my tenure. It has been a privilege to be part of Capri Global Capital Limited.

I request you to kindly notify the relevant regulatory authorities and initiate the necessary formalities in this regard.

Warm regards,



**Partha Chakraborti**  
**PAN: ACMPC9285D**