

October 04, 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: Outcome of the meeting of Board of Directors of Capri Global Capital Limited (the "Company") held on October 04, 2025.

Ref.: Intimation under Regulation 30 & 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Key Managerial Personnel (Appointment of Chief Executive Officer)

Dear Sir/Madam,

In compliance with Regulation 30 and Regulation 51 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board at its meeting held today, October 04, 2025, has considered and approved the appointment of Mr. Monu Ratra as the Chief Executive Officer (CEO) of the Company, designated as a Key Managerial Personnel (KMP) and forming part of the Senior Management, with effect from October 07, 2025.

The appointment has been made with a focus on driving the Company's medium-term growth plans and strengthening its leadership bandwidth to support the Company's growth journey. Mr. Monu Ratra, CEO shall report to Mr. Rajesh Sharma, the Managing Director and Promoter of the Company.

The details of the aforementioned appointment are set out in Annexure A.

The aforesaid disclosures will also be made available on the Company's website at www.capri loans.in

The Board Meeting commenced at 10:15 a.m. and concluded at 12: 00 noon

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

for Capri Global Capital Limited



Yashesh Pankaj Bhatt
Company Secretary & Compliance Officer
Membership No.: ACS 20491



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

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Annexure A

Details of Appointment of Key Managerial Personnel (KMP) – Mr. Monu Ratra

Sr. No.	Particulars	Details
1	Name of KMP	Mr. Monu Ratra
2	Designation	Chief Executive Officer (CEO)
3	Reason for Change / Appointment	The appointment has been made with a focus on driving the Company's medium-term growth plans and strengthening its leadership bandwidth to support the Company's growth journey. Mr. Monu Ratra, CEO shall report to Mr. Rajesh Sharma, the Managing Director and Promoter of the Company.
4	Date of Appointment	Approved by the Board of Directors on October 04, 2025. Effective date of appointment is October 7, 2025.
5	Term of Appointment	Appointed for the term of 5 years. The CEO will function under the overall supervision of and report to Mr. Rajesh Sharma, the Managing Director and Promoter of the Company.
6	Brief Profile	Mr. Ratra has over 20 years of rich and versatile experience in financial services sector. He was Executive Director & CEO of IIFL Home Finance. He was in leadership roles at Indiabulls, ICICI Bank, HDFC Ltd. He has done PGDM from Lal Bahadur Shastri Institute of Management, Delhi; B. Arch from Guru Nanak Dev University.
7	Disclosure of Relationships	None of the Directors of the Company are related to Mr. Monu Ratra
8	Remuneration Details	As per the Board-approved terms; includes proposed ESOPs.
9	Information as required under SEBI LODR	This appointment is being disclosed under Regulation 30 and Regulation 51 read with Schedule III of SEBI (LODR) Regulations, 2015

