

May 5, 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, 5<sup>th</sup> 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 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation') – Re-appointment of Mr. Rajesh Sharma who retires by rotation**

**Ref: Our Letter dated May 05, 2025 intimating Outcome of Board Meeting**

Dear Sir/ Madam,

Pursuant to Regulation 30 and 51 read with Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that on basis of the recommendation of Nomination and Remuneration Committee, the Board of Directors at their meeting held today i.e. May 05, 2025 has approved the recommendation of the re - appointment of Mr. Rajesh Sharma, Managing Director of the Company who retires by rotation as Director and being eligible offers himself for re-appointment, subject to the approval of the members of the Company at the ensuing Annual General Meeting.

Disclosure of information pursuant to Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is attached as 'Annexure-I'.

The aforesaid disclosures will be made available on the Company's website at [www.capri loans.in](http://www.capri loans.in).

Date and time of occurrence of event: 5<sup>th</sup> May, 2025 at 01.45 p.m. IST.

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

Thanking you,

Yours faithfully,  
*for* **Capri Global Capital Limited**

**Yashesh Bhatt**  
**Company Secretary**  
**Membership No: A20491**

*Encl: As above*



Annexure I

Sr. No.	Particulars	Disclosures
1.	Name of Director/ <del>KMP</del> / <del>Senior Management and Designation</del>	Mr. Rajesh Sharma
2.	Reason for change viz. <del>re-appointment, resignation, removal, death or otherwise</del>	Re-appointed Mr. Rajesh Sharma, Managing Director of the Company who retires by rotation as Director and being eligible offers himself for re-appointment be and is hereby recommended to the members of the Company in the ensuing Annual General Meeting
3.	Date of appointment/ <del>re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</del>	Recommended by the Board of Directors at their Board meeting held on May 5, 2025  With effect from the date of the AGM of the Company, subject to the approval of the shareholders in the ensuing AGM.
4.	Brief profile (in case of appointment)	Mr. Sharma is a Promoter Director. He is a qualified Chartered Accountant with over two decades of experience in Capital Market and Financial Advisory Services. He has been instrumental in making the Company one of the leading financial services players in India. He brings along rich experience in corporate finance, investment banking, merchant banking and asset financing. He is an expert in innovating financial products, designing investment strategies for clients and financial risk management.  Under his able leadership the Company has achieved various milestones.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

