

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, 5th Floor
Plot No- 'C' Block, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051
Scrip Code: CGCL

Sub: Intimation under Regulation 30 &51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”): – Change in Senior Management Personnel

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the following:

- i. Mr. Zoheb Sheikh, who was serving as the Head of Internal Audit & Internal Auditor of the Company, has resigned from his position, effective May 05, 2025. (Other disclosures are provided in Annexure I.)
- ii. Mr. Chirag Shah, previously designated as Associate Director – Internal Audit, has now been appointed as the Head of Internal Audit of the Company for a tenure of three years, effective May 05, 2025. (Other disclosures and a brief profile are provided in Annexure II.)
- iii. Mr. Vikram Vaswani who was previously designated as Senior Management Personnel (SMP) of the Company, will no longer be classified as SMPs due to a change in his designation. Further details are provided in Annexure III.
- iv. Mr. Varun Malhotra, who was previously designated as Senior Management Personnel (SMP) of the Company, will no longer be classified as SMPs due to a change in his designation. Further details are provided in Annexure IV.

This intimation is also being uploaded on the website of the Company at www.capriloans.in.

Date and time of occurrence of event: 5th May, 2025 at 1:45 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/KMP / Senior Management and Designation	Mr. Zoheb Shaikh
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resigned from the Position of Head Internal Audit of the Company
3.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	May 5, 2025
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Resignation Letter	Attached



Zoheb Sheikh

To,
Board of Directors,
Capri Global Capital Limited

Sub: Resignation from the office of Head Internal Audit.

Dear Sir,

I, Zoheb Sheikh hereby resign from the office of Head Internal Audit and Internal Auditor of Capri Global Capital Limited, under RBI Regulations and Section 138 of Companies Act, 2013 respectively, with effect from May 05, 2025.



Zoheb Sheikh
Head Internal Audit

Accepted
Bhakti
Yashesh Shakti
Company Secretary

Annexure II

Sr. No	Particulars	Disclosures - Chirag Shah
1.	Name of Director/KMP / Senior Management and Designation	Mr.Chirag Shah, Head Internal Audit
2.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Mr. Chirag Shah, who was appointed as Associate Director – Internal Audit and designated as part of the Senior Management Personnel (“SMP”) effective January 30, 2025, has now been elevated to the position of Head of Internal Audit.
3.	Date of Appointment	Appointment for a period of 3 years with effect from May 05, 2025
4.	Brief Profile	<p>Mr. Chirag Shah is a distinguished professional with 24 years of extensive expertise in Internal Auditing, Statutory Audits, Limited Reviews, Income Tax Audits, and various Financial Audits for both national and international listed companies and their subsidiaries. He possesses specialized knowledge in Risk-based Audit frameworks, concentrating on identifying fraud risks and implementing effective mitigation strategies. His experience in the Non-Banking Financial Company (NBFC) sector is particularly notable, with a focus on Gold Loans, Property Loans, and Business Loans. He has a proven ability to engage with clients from a variety of industries, including Manufacturing, Financial Services, and Real Estate, and is currently dedicated to the NBFCs, Portfolio Management Services, and Alternate Investment Funds sectors.</p> <p>Mr. Shah has shown remarkable proficiency in ensuring compliance with Indian Accounting Standards (Ind. AS), IFRS, and Corporate Governance while developing and reviewing relevant policies and procedures. He excels in executing audits effectively, collaboratively addressing audit issues with management, and drafting detailed audit reports. He is acknowledged for his proactive approach as an Early Warning System, managing operational risks while maintaining financial integrity and regulatory compliance.</p> <p>As an effective team leader, Mr. Shah focuses on enhancing audit performance and providing value-added solutions that increase profitability through higher customer fees. He actively participates in knowledge management and thought leadership initiatives within his practice. With exceptional communication, problem-solving, negotiation, analytical, and motivational skills, he is dedicated to sustaining organizational growth and fostering high individual performance.</p> <p>With a solid academic background and professional expertise, Mr. Shah has made significant contributions to enhancing Financial Due Diligence in the organizations he has served.</p>



5.	Disclosure of Relationship between Directors. (in case of appointment of Director)	Not Applicable
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Annexure III

Sr. No	Particulars	Disclosures - Mr. Vikram Vaswani
1.	Name of Director/KMP / Senior Management and Designation	Mr. Vikram Vaswani, Head of Insurance
2.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Mr. Vikram Vaswani, who was previously designated as Senior Management Personnel (SMP) of the Company, will no longer be classified as SMPs due to a change in his designation.
3.	Date of cessation	Close of business hours today, i.e. 5th May 2025..
4.	Brief profile (in case of appointment)	Not Applicable.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

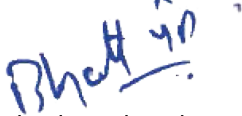


CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE 01ST (OF FINANCIAL YEAR 2025-26) MEETING OF THE BOARD OF DIRECTORS OF CAPRI GLOBAL CAPITAL LIMITED HELD ON MONDAY, MAY 05, 2025, AT 7TH FLOOR, TOWER A, PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI 400013,

RESOLVED THAT Mr. Vikram Vaswani, who was earlier designated as a Senior Management Personnel (SMP) of the Company, be and is hereby classified as non Senior Management Personnel in line with the responsibilities involved and change in organization structure;

RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorized to take all necessary actions, do all such acts, deeds, matters and things, and to execute and deliver all such documents, as may be required to give effect to the foregoing resolutions.

Certified True Copy
for Capri Global Capital Limited

A handwritten signature in blue ink, appearing to read "Bhatt 40", with a horizontal line underneath.

Yashesh Pankaj Bhatt
Company Secretary

Date: 05.05.2025

Place: Mumbai



Annexure IV

Sr. No	Particulars	Disclosures - Mr. Varun Malhotra
1.	Name of Director/KMP / Senior Management and Designation	Mr. Varun Malhotra, Chief Technology Officer
2.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Mr. Varun Malhotra, who was previously designated as Senior Management Personnel (SMP) of the Company, will no longer be classified as SMPs due to a change in his designation.
3.	Date of cessation	Close of business hours today, i.e.5th May 2025..
4.	Brief profile (in case of appointment)	Not Applicable.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

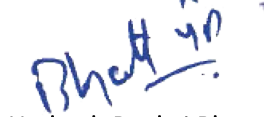


CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE 01ST (OF FINANCIAL YEAR 2025-26) MEETING OF THE BOARD OF DIRECTORS OF CAPRI GLOBAL CAPITAL LIMITED HELD ON MONDAY, MAY 05, 2025, AT 7TH FLOOR, TOWER A, PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI 400013,

RESOLVED THAT Mr. Varun Malhotra, who was earlier designated as a Senior Management Personnel (SMP) of the Company, be and is hereby classified as non Senior Management Personnel in line with the responsibilities involved and change in organization structure;

RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorized to take all necessary actions, do all such acts, deeds, matters and things, and to execute and deliver all such documents, as may be required to give effect to the foregoing resolutions.

Certified True Copy
for Capri Global Capital Limited

A handwritten signature in blue ink, appearing to read "Bhatt 40", written over a horizontal line.

Yashesh Pankaj Bhatt
Company Secretary

Date: 05.05.2025
Place: Mumbai

