

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 and 51 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation') - Appointment of Secretarial Auditor

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

Dear Sir/ Madam,

Pursuant to Regulation 24A, 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 Audit Committee, the Board of Directors at their meeting held today i.e. May 05, 2025 has approved the appointment of M/s Sandeep P Parekh & Co., Company Secretaries, a peer reviewed firm, as the Secretarial Auditor of the Company to hold office for a term of 5 consecutive years, from the conclusion of the 31st Annual General Meeting (AGM) of the Company until the conclusion of the 36th AGM of the Company, subject to the approval of the shareholders of the Company.

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'.

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	M/s Sandeep P Parekh & Co
2.	Reason for change viz. appointment, resignation, removal, death or otherwise.	In compliance with Regulation 24(A) of Listing Regulations, the Board has recommended the appointment of M/s Sandeep P Parekh & Co, Company Secretaries, as the Secretarial Auditor of the Company from the conclusion of the 31 st Annual General Meeting (AGM) of the Company until the conclusion of the 36 th AGM of the Company, subject to approval of the shareholders of the Company at the ensuing AGM.
3.	Date of Appointment	Appointed for the first term of 5 consecutive years with effect from the date of conclusion of 31 st Annual General Meeting of the Company, subject to approval of the shareholders of the Company at the ensuing AGM.
4.	Brief Profile	<p>M/s Sandeep P Parekh & Co. was established in 2007 by CS Sandeep Parekh and has since built a strong reputation in providing a wide range of services, including Secretarial Audit, FEMA compliance, Listing Regulations, Mergers & Acquisitions, and other Secretarial matters for both listed and unlisted companies, including foreign companies. The firm specializes in Secretarial Audits and Due Diligence activities, with a particular focus on Compliance Management and Advisory services.</p> <p>The firm has a strong client base, serving prominent organizations such as the TATA Group, Shapoorji Pallonji Group, and Mahindra Group of Companies. The firm is well-regarded for its expertise and experience across various sectors.</p>
5.	Disclosure of Relationship between Directors. (in case of appointment of Director)	Not Applicable

