

July 08, 2026

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 of Outcome of Circular Resolution passed by the Board of Directors of the Company on July 08, 2026

Ref: Regulation 30 & 51 read with Schedule III and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

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”), we hereby inform you that the Board of Directors of the Company vide a circular resolution passed today, i.e July 08, 2026 has, considered and approved the following:

- i. Based on the recommendation of the Nomination and Remuneration Committee, the appointment of Mr. Ignatius Kaitha as the Chief Human Resource Officer (“CHRO”) of the Company and his designation as a Senior Management Personnel (“SMP”). (Refer Annexure – A)
- ii. Based on the recommendation of the Nomination and Remuneration Committee, the appointment of Mr. Ateet Parikh as the Chief Collection Officer of the Company and his designation as a Senior Management Personnel (“SMP”). (Refer Annexure – A)

The details of the aforesaid appointments, as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are provided in the Annexure - A.

The aforesaid disclosure shall also be made available on the Company’s website at www.capri loans.in

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 – A

(Details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026)

Sr. No.	Particulars	Disclosures	Disclosures
1.	Name of Director /KMP/ Senior Management Personnel (SMP) and Designation	Mr. Ignatius Kaitha	Mr. Ateet Parikh
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Ignatius Kaitha as the Chief Human Resource Officer ("CHRO") of the Company and his designation as a Senior Management Personnel ("SMP").	Appointment of Mr. Ateet Parikh as the Chief Collection Officer of the Company and his designation as a Senior Management Personnel ("SMP").
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	The Board of Directors of the Company, vide a circular resolution passed today, i.e., July 08, 2026, approved the appointment.	The Board of Directors of the Company, vide a circular resolution passed today, i.e., July 08, 2026, approved the appointment.
4.	Brief profile	<p>Mr. Ignatius Kaitha is a seasoned Human Resource professional with over 20 years of experience in leading people strategy, organizational development, talent management, succession planning, employee engagement, and HR transformation across the banking and financial services sector. His last association was with IndusInd Bank as Executive Vice President & Head – Human Resource (Retail Assets, Business Owner, Channels & Affluent Banking), where he partnered with senior leadership and the Board on strategic HR initiatives and governance.</p> <p>Prior to IndusInd Bank, he held leadership positions with HSBC and Stream Global Services (now Concentrix), where he played a key role in HR strategy, mergers and acquisitions, organizational integration, and capability building. He has successfully led large-scale HR transformation programmes, workforce planning initiatives, leadership development, and employee experience frameworks. Mr. Kaitha holds an MBA from SP Jain School of Global</p>	<p>Mr. Ateet Parikh is a senior banking professional with over 25 years of experience in collections, debt management, retail banking, risk management, customer experience, and business operations. His previous association was with IDFC FIRST Bank as Head – Collections for Credit Cards, Car Loans, Micro Business Loans and Overdrafts, where he led a large nationwide portfolio and was responsible for collections strategy, recoveries, legal processes, customer experience, and portfolio performance.</p> <p>Prior to joining IDFC FIRST Bank, Mr. Parikh held several leadership positions at ICICI Bank and Standard Chartered Bank, driving strategic initiatives in collections, retail banking, rural banking, process transformation, and operational excellence. He has successfully established new business verticals, implemented digital and process transformation initiatives, strengthened risk and compliance frameworks, and led large cross-functional teams across India. He holds an MBA in Finance, an M.Com. in Advanced Business</p>



		Management and an MBA (HR) from SM University.	Management, and a Diploma in Business Finance.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
6.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018	Not Applicable	Not Applicable

