

June 16, 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, 5<sup>th</sup> 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 June 16, 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, at its meeting held today, i.e., June 16, 2026, has, inter alia, considered and approved the following:

- i. Based on the recommendation of the Nomination and Remuneration Committee, re-appointment of Mr. Rajesh Sharma (DIN: 00020037), as Director of the Company, who retires by rotation, who being eligible, has offered himself for re-appointment, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting ("AGM"). (Refer Annexure – A)
- ii. Based on the recommendation of the Nomination and Remuneration Committee, re-appointment of Dr. Nupur Mukherjee (DIN: 10061931) as an Independent Director of the Company for a second term of three consecutive years, with effect from January 27, 2027, subject to the approval of the shareholders of the Company at the ensuing AGM. (Refer Annexure – A)
- iii. Based on the recommendation of the Nomination and Remuneration Committee, re-appointment of Mr. Shishir Priyadarshi (DIN: 03459204) as an Independent Director of the Company for a second term of five consecutive years, with effect from January 27, 2027, subject to the approval of the shareholders of the Company at the ensuing AGM. (Refer Annexure – A)
- iv. Pursuant to the recommendations of the Risk Management Committee and the Nomination and Remuneration Committee, re-appointment of Mr. Sanjeev Srivastava as the Chief Risk Officer (CRO) of the Company for a period of three (3) years commencing from October 31, 2026. (Refer Annexure – B).

The details of the aforesaid matters, 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, are provided in the Annexures - A & B enclosed herewith.

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



**Capri Global Capital Limited**

(CIN: L65921MH1994PLC173469)

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The Board Meeting commenced at 05:00 p.m. and concluded at 06:43 p.m.

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

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

A handwritten signature in blue ink that reads 'Bhatt Y' with a horizontal line underneath.

**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-POD2/1/3762/2026 dated January 30, 2026)**

Sr. No.	Particulars	Disclosures	Disclosures	Disclosures
1.	Name of Director <del>/KMP/ Senior Management and Designation</del>	Mr. Rajesh Sharma (DIN: 00020037)	Dr. Nupur Mukherjee (DIN: 10061931)	Mr. Shishir Priyadarshi (DIN: 03459204)
2.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Re-appointment of Mr. Rajesh Sharma as Director of the Company, who retires by rotation and being eligible for re-appointment offers himself for re-appointment to be considered by the members of the Company at the ensuing AGM of the Company.	Re-appointment as an Independent Director.	Re-appointment as an Independent Director.
3.	Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</del>	The Board of Directors, at its meeting held on June 16, 2026, approved the re-appointment of Mr. Rajesh Sharma (DIN: 00020037) as Director of the Company, who retires by rotation and being eligible for re-appointment offers himself for re-appointment, subject to the approval of the shareholders of the Company.	The Board of Directors, at its meeting held on June 16, 2026, approved the re-appointment of Dr. Nupur Mukherjee (DIN: 10061931) as an Independent Director of the Company for a second term of three years, with effect from January 27, 2027, subject to the approval of the shareholders of the Company.	The Board of Directors, at its meeting held on June 16, 2026, approved the re-appointment of Mr. Shishir Priyadarshi (DIN: 03459204) as an Independent Director of the Company for a second term of five years, with effect from January 27, 2027, subject to the approval of the shareholders of the Company.
4.	Brief profile	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	Dr. Nupur Mukherjee is a distinguished technology and business leader with extensive experience in global banking, financial services, digital transformation, and emerging technologies. She possesses significant expertise in technology strategy, cloud computing,	Mr. Shishir Priyadarshi is a distinguished former IAS officer with over four decades of rich and diverse experience in public administration, international economic policy, infrastructure development, international trade, and regulatory affairs. During his



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.

artificial intelligence, data analytics, and large-scale transformation initiatives.

She has held senior leadership positions, including Global Managing Director roles with leading international financial institutions such as Standard Chartered Bank and Barclays, across India, Southeast Asia, China, and Europe. She has also been associated with several leading technology organizations and currently serves on the boards of various technology-focused companies.

Dr. Mukherjee holds a Bachelor of Commerce (Honours) degree with specialization in Mathematics and Computer Applications from the University of Mumbai and is a PMP-certified professional from the PMI Institute, USA. She also holds multiple certifications in ESG, Data Science, Cloud Computing, and other emerging technology domains.

tenure in the Indian Administrative Service, he served in various capacities with the Government of India and the Government of Uttar Pradesh, handling key assignments across economic affairs, finance, industry, and infrastructure sectors.

He has the unique distinction of being the first Indian civil servant to serve as Director at the World Trade Organization (WTO). During his international career, he worked closely with leading global institutions including the World Bank, International Monetary Fund (IMF), United Nations Conference on Trade and Development (UNCTAD), United Nations Development Programme (UNDP), and Organisation for Economic Co-operation and Development (OECD), contributing significantly to policy formulation, international trade negotiations, and economic development initiatives.

Mr. Priyadarshi is presently serving as President – Global Relations, Adani Group, where he is responsible for the Group's international engagement and strategic global initiatives. He is also a regular contributor to international journals and possesses extensive research and teaching credentials.

He holds a Master of Arts (Economics) from the University of Reading, United Kingdom, where he secured



				first position and was awarded a Gold Medal, and a Master of Science in Nuclear Physics from the University of Delhi, where he also secured first position and was awarded a Gold Medal. He is a member of the Indian Administrative Service (IAS).
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rajesh Sharma is not related to any of the Directors/Key Managerial Personnel of the Company.	Dr. Nupur Mukherjee is not related to any of the Directors/Key Managerial Personnel of the Company.	Mr. Shishir Priyadarshi is not related to any of the Directors/Key Managerial Personnel of the Company.
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	Mr. Rajesh Sharma is not debarred from holding the office of a Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.	Dr. Nupur Mukherjee is not debarred from holding the office of a Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.	Mr. Shishir Priyadarshi is not debarred from holding the office of a Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.



**Annexure – B**

**(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-POD2/1/3762/2026 dated January 30, 2026)**

Sr. No.	Particulars	Disclosures
1.	Name of Director <del>/KMP/</del> Senior Management and Designation	Mr. Sanjeev Srivastava
2.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Re-appointment of the Chief Risk Officer (CRO) of the Company.
3.	Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</del>	The Board of Directors, at its meeting held on June 16, 2026, approved the re-appointment of Mr. Sanjeev Srivastava as Chief Risk Officer (CRO) of the Company for the period of 3 (three) years, effective from October 31, 2026.
4.	Brief profile	Mr. Srivastava is a seasoned risk management professional with over 24 years of experience in the banking and financial services industry. He possesses extensive expertise in enterprise risk management, credit risk, operational risk and risk governance. Prior to joining the Company, he held the position of Chief Risk Officer at IIFL Finance Limited and also served as National Credit Manager in its housing finance business. He has previously held leadership positions in the credit and risk management functions of organizations such as Karvy Financial Services Limited, GE Money, ICICI Bank and Reliance Group.
5.	Disclosure of relationships between directors (in case of appointment of a director)	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

